

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000054137

**Entity Name:** KRYSTAL LOGISTICS USA, INC.

**Current Principal Place of Business:**

11600 NW 91ST STREET STE 10  
MIAMI, FL 33178

**Current Mailing Address:**

11600 NW 91ST STREET STE 10  
MIAMI, FL 33178 US

**FEI Number:** 41-2043045

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VALDANO, JUAN CARLOS  
11600 NW 91 ST STE 10  
MIAMI, FL 33178 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** JUAN CARLOS VALDANO

02/07/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P/S/T  
Name VALDANO, JUAN C  
Address 808 BRICKELL KEY DRIVE #3504  
City-State-Zip: MIAMI FL 33131

Title C/EVP  
Name VALDANO, CARLOS X  
Address 848 BRICKELL KEY DRIVE #4401  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUAN CARLOS VALDANO

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date