

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08922

**Entity Name:** NNR GLOBAL LOGISTICS USA INC.**Current Principal Place of Business:**10400 NW 21ST STREET  
SUITE 115  
DORAL, FL 33172**Current Mailing Address:**450 EAST DEVON  
SUITE 260  
ITASCA, IL 60143 US**FEI Number:** 36-2719768**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR, SECRETARY  
Name UTAKA, KEIICHI  
Address 450 EAST DEVON  
SUITE 260  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR  
Name SHINJI, KITAMURA  
Address MITSUI 2ND ANNEX,4-20  
NIHONBASHIHONGOKUCHO  
City-State-Zip: 4-CHOME, CHUO-KU, TOYKO 103-0-021

Title DIRECTOR  
Name DOSANJH, RAVI  
Address 450 EAST DEVON  
SUITE 260  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR  
Name GOTOH, MASAHIKO  
Address MITSUI 2ND ANNEX,4-20  
NIHONBASHIHONGOKUCHO  
City-State-Zip: 4-CHOME, CHUO-KU, TOYKO 103-0-021

Title TREASURER  
Name RYOHEI, SATO  
Address 450 E DEVON AVE., SUITE 260  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR  
Name MCDONALD, JEFFREY  
Address 450 EAST DEVON  
SUITE 260  
City-State-Zip: ITASCA IL 60143

*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:** KEIICHI UTAKA

PRESIDENT

05/02/2017

Electronic Signature of Signing Officer/Director Detail

Date