

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008089

Entity Name: TRADE LOGISTICS CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

12999 SW 135TH STREET
MIAMI, FL 33186

New Principal Place of Business:

5930 NW 99TH AVE
SUITE # 13
DORAL, FL 33178

Current Mailing Address:

12999 SW 135TH STREET
MIAMI, FL 33186

New Mailing Address:

5930 NW 99TH AVE
SUITE # 13
DORAL, FL 33178

FEI Number: 84-1709627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
7981 NW 68TH TREETT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
5930 NW 99TH AVE # 13
DORAL, 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: JULIA M. BATISTA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: OSPINA, GABRIELA V
Address: 5930 NW 99TH AVE # 13
City-St-Zip: DORAL, FL 33178

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: GABRIELA V. OSPINA

P/S

04/07/2011

Electronic Signature of Signing Officer or Director

Date