2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007184

Entity Name: ATLOGISTICS, CORP.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8235 NW 64TH STREET # 5 2293 NW 82 AVE MIAMI, FL 33166 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8235 NW 64TH STREET # 5 2293 NW 82 AVE MIAMI, FL 33166 DORAL, FL 33122

FEI Number: 20-8253636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARMIENTO, PEDRO
8235 NW 64TH STREET #5
MIAMI, FL 33166 US
SARMIENTO, PEDRO
2293 NW 82 AVE
DORAL, FL 33122 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: PEDRO SARMIENTO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPEROS, JORGE I Address: 2293 NW 82 AVE City-St-Zip: DORAL, FL 33122

Title: VP,S

Name: RODRIGUEZ, MARIA M Address: 2293 NW 82 AVE City-St-Zip: DORAL, FL 33122

Title: T

 Name:
 SARMIENTO, PEDRO D

 Address:
 2293 NW 82 AVE

 City-St-Zip:
 DORAL, FL 33122

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: PEDRO SARMIENTO T 01/06/2011