

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007184

Entity Name: ATLOGISTICS, CORP.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2293 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

8545 NW 72ND ST
MIAMI, FL 33166

Current Mailing Address:

2293 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

8545 NW 72ND ST
MIAMI, FL 33166

FEI Number: 20-8253636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, PEDRO
2293 NW 82 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SARMIENTO, PEDRO
8545 NW 72ND ST
MIAMI, FL 33166 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

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPEROS, JORGE I
Address: 8545 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

Title: VP,S
Name: RODRIGUEZ, MARIA M
Address: 8545 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

Title: T
Name: SARMIENTO, PEDRO D
Address: 8545 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date