

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088810

FILED
Feb 10, 2011
Secretary of State

Entity Name: GO INTERNATIONAL LOGISTICS, CORP.

Current Principal Place of Business:

6157 NW 167TH ST
SUITE F-23
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH ST
SUITE F-23
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3456133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOMEZ, JOSE M
2611 SW 120TH TER
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, JOSE M
Address: 2611 SW 120TH TER
City-St-Zip: MIRAMAR, FL 33025

Title: DV
Name: OROPEZA, BEATRIZ
Address: 2611 SW 120TH TER
City-St-Zip: MIRAMAR, FL 33025

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: JOSE M GOMEZ

DP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date