

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033630

Entity Name: SPG LOGISTICS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

8081 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8081 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4717800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, OLGA L
8081 NW 67TH STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, OLGA L
Address: 2431 SW 77 CT
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: LOSTORTO, SANTIAGO
Address: 2431 SW 77 CT
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: GIAMBINI, GUILLERMO
Address: 2431 SW 77 CT
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO H GIAMBINI

TD

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date