

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064317

Entity Name: ANCHOR LOGISTICS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

370 ROSEDALE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

7246 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

370 ROSEDALE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

7246 NW 70 STREET
MIAMI, FL 33166

FEI Number: 27-0650836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JEANNETTE
370 ROSEDALE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DELGADO, JEANNETTE
7246 NW 70 STREET
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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JEANNETTE
Address: 7246 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PINEIRO, RODOLFO
Address: 7246 NW 70 STREET
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: RODOLFO PINEIRO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date