

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069036

Entity Name: K G LOGISTICS , INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7805 NW 15 ST.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7805 NW 15 ST.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 80-0466611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, GILDA
7805 NW 15 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IGLESIAS, JORGE
7805 NW 15 ST.
MIAMI, FL 33126 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: JORGE IGLESIAS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGLESIAS, JORGE
Address: 7805 NW 15 ST.
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: IGLESIAS, GILDA
Address: 7805 NW 15 STREET
City-St-Zip: MIAMI, FL 33126

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: JORGE IGLESIAS

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date