

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091968

Entity Name: ZOOM LOGISTICS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7715 NORTHWEST 46 STREET
8-A
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7715 NORTHWEST 46 STREET
8-A
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 68-0679393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: P
Name: ATENCIO, ZONIA
Address: 7715 NORTHWEST 46 STREET, #8-A
City-St-Zip: DORAL, FL 33166 US

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: JONATHAN RODRIGUEZ

GM

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date