

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036186

Entity Name: CHICHA LOGISTICS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5660 W 14 CT
HIALEAH, FL 33012

New Principal Place of Business:

11025 SW 56 ST
MIAMI, FL 33165

Current Mailing Address:

5660 W 14 CT
HIALEAH, FL 33012

New Mailing Address:

11025 SW 56 ST
MIAMI, FL 33165

FEI Number: 65-0596136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMINA
5660 W 14 CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VAZQUEZ, NIDIA
11025 SW 56 ST
MIAMI, FL 33165 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: NIDIA VAZQUEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, GUILLERMINA
Address: 5660 W 14 CT
City-St-Zip: HIALEAH, FL 33012

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: GUILLERMINA MARTINEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date