

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080703

Entity Name: PB LOGISTICS CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4871 SW 6TH ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4871 SW 6TH ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3343661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL 4 CARRIER SERVICES CORP
9090 NW SOUTH RIVER DR
4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ALL 4 CARRIER SERVICES CORP
9090 NW SOUTH RIVER DR #4
4
MEDLEY, 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: JOSE VALDES CRESPO

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALDES CRESPO, JOSE
Address: 4871 SW 6TH ST
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE VALDES CRESPO

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date