

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081389

Entity Name: 3 POINT LOGISTICS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

C/O CG ACCOUNTING CORPORATION
3113 STIRLING ROAD, SUITE 102
HOLLYWOOD, FL 33312

New Principal Place of Business:

C/O CG ACCOUNTING CORPORATION
3113 STIRLING ROAD, SUITE 102
HOLLYWOOD, FL 33312 US

Current Mailing Address:

C/O CG ACCOUNTING CORPORATION
3113 STIRLING ROAD, SUITE 102
HOLLYWOOD, FL 33312

New Mailing Address:

C/O CG ACCOUNTING CORPORATION
3113 STIRLING ROAD, SUITE 102
HOLLYWOOD, FL 33312 US

FEI Number: 45-3447404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DITLEFSEN, AARON
3113 STIRLING ROAD
SUITE 102
FORT LAUDERDALE, FL 33312 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: AARON DITLEFSEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DITLEFSEN, AARON F
Address: C/O 3113 STIRLING ROAD #102
City-St-Zip: HOLLYWOOD, FL 33312 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: AARON DITLEFSEN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date