

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123704

Entity Name: ER LOGISTICS, INC.

Current Principal Place of Business:

16700 SAPPHIRE ISLE
WESTON, FL 33331

FILED
Jan 23, 2015
Secretary of State
CC5851118534

Current Mailing Address:

16700 SAPPHIRE ISLE
WESTON, FL 33331

FEI Number: 86-1174809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINAN, FRANCISCO
16700 SAPPHIRE ISLE
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name REBOLLEDO, HECTOR E
Address 16700 SAPPHIRE ISLE
City-State-Zip: WESTON FL 33331

Title VPT
Name REBOLLEDO, DELIA A
Address 16700 SAPPHIRE ISLE
City-State-Zip: WESTON FL 33331

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: HECTOR ENRIQUE REBOLLEDO

P

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date