2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018051

Entity Name: EMPERABEATRIZ LOGISTICS, INC

Current Principal Place of Business:

6114 SW 19 STREET MIRAMAR, FL 33023

Current Mailing Address:

6114 SW 19 STREET MIRAMAR, FL 33023

FEI Number: 20-8424880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONSECA, VICENTE 6114 SW 19 STREET MIRAMAR, FL 33023 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

FILED Apr 29, 2013

Secretary of State

CC2771463849

Officer/Director Detail:

Title F

Name FONSECA, VICENTE
Address 6114 SW 19 STREET
City-State-Zip: MIRAMAR FL 33023

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: VICENTE FONSECA

PRESIDENT

04/29/2013