

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038179

Entity Name: LOGISTICS GROUP OF THE AMERICAS CORP

Current Principal Place of Business:

1400 NW 96TH AVENUE SUITE 204
DORAL, FL 33172

Current Mailing Address:

1400 NW 96TH AVENUE SUITE 204
DORAL, FL 33172 US

FEI Number: 45-5128928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUQUE, ANDRES E
4101 PINE TREE DRIVE
APT # 1715
MIAMI BEACH, FL 33140 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 SD
Name DUQUE, ANDRES E
Address 4101 PINE TREE DRIVE APT #1715
City-State-Zip: MIAMI BEACH FL 33172

Title P
Name ROBAYO, GLORIA A
Address CALLE 116 # 18-45 OF 501
City-State-Zip: BOGOTA D.C.

Title T
Name DUQUE, GLORIA P
Address CALLE 116 #18-45 OF 501
City-State-Zip: BOGOTA D.C.

Title V
Name DUQUE, DAVID
Address CALLE 116 #18-45 OF 501
City-State-Zip: BOGOTA D.C.

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: ANDRES E DUQUE

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date