

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061742

Entity Name: SPECIALIZED LOGISTICS INC.

Current Principal Place of Business:

7045 NW 173 DR STE 311
HIALEAH, FL 33015

Current Mailing Address:

7045 NW 173 DR STE 311
HIALEAH, FL 33015 US

FEI Number: 46-0569528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RICARDO A
7045 NW 173 DR STE 311
HIALEAH, FL 33015 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 DIAZ, RICARDO A
Address 7045 NW 173 DR STE 311
City-State-Zip: HIALEAH FL 33015

Title VPD
Name DIAZ, CRISTINA
Address 7045 NW 173 DR STE 311
City-State-Zip: HIALEAH FL 33015

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: RICARDO A. DIAZ

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date