

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002947

FILED
Mar 09, 2012
Secretary of State

Entity Name: COMPLIANCE LOGISTICS, INC.

Current Principal Place of Business:

6861 NW 113 CT
DORAL, FL 33178

New Principal Place of Business:

3400 SW 27TH AVE
APT 1207
MIAMI, FL 33133

Current Mailing Address:

6861 NW 113 CT
DORAL, FL 33178

New Mailing Address:

3400 SW 27TH AVE
APT 1207
MIAMI, FL 33133

FEI Number: 65-0877161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, ANJANETTE
6861 NW 113 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CABEZA, GUILLERMO J
3400 SW 27TH AVE
APT 1207
MIAMI, FL 33133 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: GUILLERMO J. CABEZA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABEZA, GUILLERMO J
Address: 3400 SW 27TH AVE APT 1207
City-St-Zip: MIAMI, FL 33133

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: GUILLERMO J. CABEZA

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date