

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35999

FILED
Apr 03, 2012
Secretary of State

Entity Name: KELLY GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

701 W. 20 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

701 W. 20 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0170412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE B ESQ
1430 SOUTH DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P D
Name: DE LARA, HUMBERTO
Address: 7521 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

Title: S D
Name: BURCET, TOMAS A.
Address: 6760 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

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: LISSETTE ORTIZ

ATTY

04/03/2012

Electronic Signature of Signing Officer or Director

Date