

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088443

Entity Name: ADVANCED LOGISTICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3301 NW 97 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

3301 NW 97 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1040650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO-OSPINA, JOSE R
5567 NW 72 AVE
MIAMI, FL 33166 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: PD
Name: CASTILLO-OSPINA, JOSE R.
Address: 5567 NW 72TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SA
Name: CLAUDIA, OCHOA
Address: 3301 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: ALVAREZ, ARTURO
Address: 3301 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172

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: JOSE R CASTILLO-OSPINA

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date