

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100852

FILED
Apr 19, 2011
Secretary of State

Entity Name: AAC PERISHABLES LOGISTICS, INC.

Current Principal Place of Business:

6300 NW 97TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6300 NW 97TH AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1054168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A. PIEDRA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENJIFO, DIANNA
Address: 6300 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33178

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: DIANNA RENJIFO

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date