

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105628

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALPINOS LOGISTICS & DISTRIBUTION INC.

Current Principal Place of Business:

6885 NW 25TH ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6885 NW 25TH ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1054160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ALVARO
12251 SW 96TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARANGO, ALVARO
6885 N. W. 25TH ST
MIAMI, FL 33122 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: ALVARO ARANGO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARANGO, ALVARO
Address: 6885 N. W. 25TH ST
City-St-Zip: MIAMI, FL 33122

Title: EXVP
Name: ARANGO, ANA E
Address: 6885 N. W. 25TH STREET
City-St-Zip: MIAMI, FL 3322

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: ALVARO ARANGO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date