

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007798

Entity Name: FRESH LOGISTICS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1619 NW 84TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1600 S. FEDERAL HIGHWAY SUITE #700
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1068975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALISTO, AGUSTIN
1600 S. FEDERAL HIGHWAY SUITE #700
POMPANO BEACH, FL 33062 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
Name: MASCARO, MIGUEL
Address: 1600 S. FEDERAL HIGHWAY SUITE #700
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VP
Name: CALISTO, AGUSTIN
Address: 7801 N W 37 ST
City-St-Zip: MIAMI, FL 33166

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: AGUSTIN CALISTO

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date