

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016262

Entity Name: STAT LOGISTICS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

15748 S.W. 97 TER.  
MIAMI, FL 33196

## New Principal Place of Business:

4150 NW 7TH STREET  
SUITE 100A  
MIAMI, FL 33126

## Current Mailing Address:

15748 S.W. 97 TER.  
MIAMI, FL 33196

## New Mailing Address:

4150 NW 7TH STREET  
SUITE 100A  
MIAMI, FL 33126

FEI Number: 65-1078164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALZATE, MAURICIO  
15748 S.W. 97 TER.  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

NIELSEN, RICK S  
4150 NW 7TH STREET  
SUITE 100A  
MIAMI, FL 33126 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: RICK S. NIELSEN

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALZATE, MAURICIO  
Address: 15748 S.W. 97 TER.  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: NIELSEN, RICK S  
Address: 4150 NW 7TH STREET, SUITE 100A  
City-St-Zip: MIAMI, FL 33126

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: RICK S. NIELSEN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date