

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016262

Entity Name: STAT LOGISTICS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1301 NW 84TH AVE #101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1301 NW 84TH AVE #101
MIAMI, FL 33126

New Mailing Address:

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
4150 NW 7TH STREET
#101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALZATE, MAURICIO
1301 NW 84TH AVE #101
#101
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: MAURICIO ALZATE

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALZATE, MAURICIO
Address: 1301 NW 84TH AVE #101
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: NIELSEN, RICK
Address: 1301 NW 84TH AVE #101
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: MAURICIO ALZATE

Electronic Signature of Signing Officer or Director

P

04/04/2012

Date