

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024701

Entity Name: AMAR LOGISTICS CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2924 NW 109TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2924 NW 109TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1082876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMARO, PROSPERO
8852 NW 188TH TERR
MIAMI, FL 33018 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: PSD
Name: AMARO, PROSPERO
Address: 8852 NW 188 TER.
City-St-Zip: MIAMI, FL 33018

Title: VPT
Name: AMARO, THANIA
Address: 8852 NW 188 TER.
City-St-Zip: MIAMI, FL 33018

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: PROSPERO AMARO

PSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date