

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060185

Entity Name: NEW WORLD LOGISTICS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 627
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 627
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-1116299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: C
Name: MIRASOL, NOEL
Address: 18001 OLD CUTLER ROAD, SUITE 627
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: P
Name: SUAREZ, MARCELO
Address: 18001 OLD CUTLER ROAD, SUITE 627
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: D
Name: O'NEIL, MARTIN
Address: 18001 OLD CUTLER ROAD, SUITE 627
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: EA
Name: TEXIDOR, MARILYN
Address: 18001 OLD CUTLER ROAD, SUITE 627
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: MARCELO J. SUAREZ

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date