

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110116

FILED
Apr 20, 2012
Secretary of State

Entity Name: NEPTUNEONE LOGISTICS CORPORATION

Current Principal Place of Business:

6313 NW 99TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6313 NW 99TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1153593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLLEN, ISIDRO J
2731 NW 130TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASTRO, RAIZA E
2950 NE 188TH STREET
514
AVENTURA, FL 33180 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: RAIZA E CASTRO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GULLIEN, NELSON A
Address: 2731 NW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: CASTRO, RAIZA E
Address: 2950 NE 188 ST APT 514
City-St-Zip: AVENTURA, FL 33180

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: RAIZA E CASTRO

VD

04/20/2012

Electronic Signature of Signing Officer or Director

Date