

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001306

Entity Name: XCC LOGISTICS, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

11200 NW 25 STREET  
101  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11200 NW 25 STREET  
101  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 80-0025053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ANA MARIA  
22000 SW 127 AVE  
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TYPALDOS, ARISTIDES  
Address: 1701 NW 84 AVE.  
City-St-Zip: MIAMI, FL 33126

Title: S  
Name: HERNANDEZ, ANA MARIA  
Address: 22000 SW 127 AVE  
City-St-Zip: MIAMI, FL 33170

Title: V  
Name: GARCIA, ALEJANDRO  
Address: 9744 NW 48TH TER  
City-St-Zip: DORAL, FL 33178

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: ANA MARIA HERNANDEZ

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date