

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001306

Entity Name: XCC LOGISTICS, INC.

FILED
Jul 30, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPIEGEL, EDUARDO
Address: 12330 SW 220 ST
City-St-Zip: MIAMI, FL 33170

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

Title: V
Name: POVEDA, OMAR
Address: 14943 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194

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 HERNANDEZ

S

07/30/2012

Electronic Signature of Signing Officer or Director

Date