2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077093

Apr 29, 2011 Secretary of State

Entity Name: SEAT LOGISTICS IMPORTS & EXPORTS, INC.

New Principal Place of Business: Current Principal Place of Business: 4980 SW 52ND STREET STE. 122 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 4980 SW 52ND STREET STE. 122 **DAVIE, FL 33314** FEI Number: 74-3065984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAISBERG, JAIME 4980 SW 52ND STREET STE. 122 DAVIE, FL 33314 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:

Name: VAISBERG, JAIME

Address: 4980 SW 52ND STREET STE. 122

City-St-Zip: MIAMI, FL 33166

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: JAIME VAISBERG P 04/29/2011