

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081462

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** MIAMI WAREHOUSE LOGISTICS, INC.

**Current Principal Place of Business:**

10800 N.W. 97TH ST., STE. 100  
MIAMI, FL 33178

**New Principal Place of Business:**

10800 N.W. 97TH ST., STE. 100  
SUITE 101  
MIAMI, FL 33178

**Current Mailing Address:**

10800 N.W. 97TH ST., STE. 100  
MIAMI, FL 33178

**New Mailing Address:**

10800 N.W. 97TH ST., STE. 100  
SUITE 101  
MIAMI, FL 33178

**FEI Number:** 54-2107784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROLDOS, ALEXIS  
9253 N W 100TH ST SUITE B  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

ROLDOS, ALEXIS  
10800 NW 97TH STREET  
SUITE 101  
MIAMI, FL 33178 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: ALEXIS ROLDOS

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROLDOS, ALEXIS  
Address: 13096 SCO 54TH A CRT  
City-St-Zip: MIRAMAR, FL 33027

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: ALEXIS ROLDOS

PRE

02/09/2012

Electronic Signature of Signing Officer or Director

Date