2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094515

Entity Name: 1 & G LOGISTICS INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4741 SW 142ND CT 13221 SW 41 TERR MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4741 SW 142ND CT 13221 SW 41 TERR MIAMI, FL 33175 MIAMI, FL 33175

FEI Number: 51-0423411 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:

ALVAREZ, SYLVIA 15511 SW 152 LANE MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: ROQUE, GEORGE Address: 13221 SW 41 TERR City-St-Zip: MIAMI, FL 33175

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: GEORGE ROQUE PD 04/27/2011