

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017444

Entity Name: ELLE LOGISTICS INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1962 N.W 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1962 N.W. 82ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 56-2404768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREU, AYMEE
7800 SW 131ST AVENUE
MIAMI, FL 331834261 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: PS
Name: AREU, AYMEE
Address: 7800 SW 131ST AVENUE
City-St-Zip: MIAMI, FL 331834261

Title: T
Name: SALINAS, JAIME
Address: 7800 SW 131ST AVENUE
City-St-Zip: MIAMI, FL 331834261

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: AYMEE AREU

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date