

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085367

Entity Name: EURO LOGISTICS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

7100 N.W. 12TH STREET - 107
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7100 N.W. 12TH STREET - 107
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0525383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR G
19820 NW 8TH ST
101
PEMBROKE PINES, FL 33029 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: PTD
Name: LOPEZ, OSCAR G
Address: 19820 N.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: LOPEZ, OSCAR G
Address: 19820 N.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: OSCAR LOPEZ

PTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date