

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095048

FILED
Apr 29, 2012
Secretary of State

Entity Name: GLOBAL SUPPLY & LOGISTICS CO.

Current Principal Place of Business:

3031 NORTH OCEAN BLVD - SUITE 406
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3031 NORTH OCEAN BLVD - SUITE 406
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LAWRENCE S ESQ.
717 PONCE DE LEON BLVD - SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EVANS, LAWRENCE S ESQ.
201 ALHAMBRA CIRCLE
1205
CORAL GABLES, FL 33134 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COSTA, RAPHAEL
Address: 3031 NORTH OCEAN BLVD - SUITE 406
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: COSTA, MAYARA
Address: 3031 N OCEAN BLVD SUITE 406
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MAYARA COSTA

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date