2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096189

Entity Name: CSM LOGISTICS INC.

FILED Apr 26, 2011 Secretary of State

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

1098 SW 135TH PLACE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

1098 SW 135TH PLACE MIAMI, FL 33184

FEI Number: 90-0108306 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:

SERANI-MEDEROS, CAROLINA 1098 SW 135TH PLACE MIAMI, FL 33184 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: PTD

Name: SERANI-MEDEROS, CAROLINA Address: 1098 SW 135TH PLACE City-St-Zip: MIAMI, FL 33184

Title: VSD

Name: MEDEROS, ANGEL
Address: 1098 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184

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: CAROLINA SERANI-MEDEROS PSDT 04/26/2011