2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# P03000105769

Entity Name: CAPITAL LOGISTICS CHB CORP.

Current Principal Place of Business:

6000 NW 97 AVE
STE. 9-10
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 NW 97 AVE
STE. 9-10
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0330597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, CANTOR & BERLOWITZ, P.A.
4000 HOLLYWOOD BOULEVARD, SUITE 375-SOUTH
HOLLYWOOD, FL 33021 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: P
Name: VIEGAS, MANUEL G
Address: 6000 NW 97 AVE. STE. 9-10
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: JUNCO, PATRICIA
Address: 6000 NW 97 AVE. STE 9-10
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: HARTILL, CHARLES
Address: 6000 NW 97 AVE. STE 9-10
City-St-Zip: MIAMI, FL 33178

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: MANUEL G. VIEGAS P 03/15/2011

Electronic Signature of Signing Officer or Director Date