

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105769

FILED
Jun 21, 2012
Secretary of State

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:

7315 NW 31ST STREET
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

7315 NW 31ST STREET
MIAMI, FL 33122

FEI Number: 20-0330597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 S. DADELAND BLVD
STE 1225
MIAMI, FL 33156 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: 7315 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: NEVES, FRANK
Address: 7315 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

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: FRANK NEVES

VP

06/21/2012

Electronic Signature of Signing Officer or Director

Date