

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002913

Entity Name: E & G LOGISTICS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5091 N.W. 79TH AVENUE
STE #B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5091 N.W. 79TH AVENUE
STE #B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0560063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YANEL E PSD
6959 WEST 7TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MARTINEZ, YANEL E PSD
20280 N.W. 2ND STREET
PEMBROKE PINES, FL 33029 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: YANEL MARTINEZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARTINEZ, YANEL E
Address: 20280 N.W. 2ND 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: YANEL MARTINEZ

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date