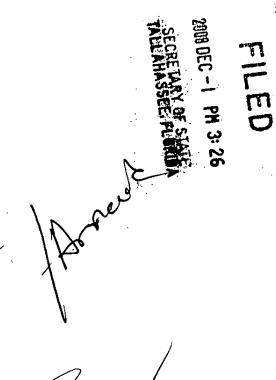
# PHWW 30931

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
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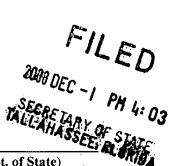
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: <u>VECO LOC</u>	GISTICS USA, INC.	<b>F</b>
DOCUMENT NUMBE	r: <u>P0400030</u>	931	
The enclosed Articles of	Amendment and fee a	re submitted for filing.	
Please return all correspo	ondence concerning thi	is matter to the following:	
		/ONNE JASPE of Contact Person)	
	(ivanie)	of Comact Person)	
		D LOGISTICS USA, INC.	
	(Fil	rm/ Company)	
	55	573 NW 72 AVE	
		(Address)	
	<del></del>	II, FLORIDA 33166	
	•	tate and Zip Code)	
For further information of	oncerning this matter,	please call:	
		at ()	e Telephone Number)
(Name of Co	ntact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for t	ne following amount n	nade payable to the Florida De	epartment of State:
□\$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL 3	ion orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



(Zip Code)

#### VECO LOGISTICS USA, INC

	00101100 00		
(Name of Corporation as co	urrently filed with t	he Florida Dept. of St	ate)
Р	04000030931		<del></del> #
	Number of Corporati	on (if known)	
ursuant to the provisions of section 607. ollowing amendment(s) to its Articles of In		es, this <i>Florida Profit</i>	Corporation adopts the
. If amending name, enter the new nam	e of the corporation	<u>n:</u>	
/ECO LOGISTICS USA, INC.			
he new name must be distinguishable incorporated" or the abbreviation "Corp Co". A professional corporation nessociation," or the abbreviation "P.A."	o.," "Inc.," or Co.	," or the designation	"Corp," "Inc," or
. Enter new principal office address, if a Principal office address MUST BE A STR		5573 NW 72 AVE	
		MIAMI, FLORIDA 331	66
Enter new mailing address, if applica (Mailing address MAY BE A POST OF			
). If amending the registered agent and/ new registered agent and/or the new 1			ter the name of the
Name of Name Projectored Agosti	IVONNE JASPE	<u> </u>	
Name of New Registered Agent:			<del></del>
	5573 NW 72 AV		_
New Registered Office Address:	(Flori	ida street address)	
	MIAMI,		, Florida_33166

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>s</u>	DANTE R VIGGIANO		☑ Add
		MIAMI, FLORIDA 33166	
<u>D</u>	FERNANDO PUGA	8011 LAKE DRIVE #102	Add
		MIAMI. FLORIDA 33166	☐ Remove
<del></del>		<u> </u>	🗖 Add
			Remove
E. If amer	nding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here:	
(anden	——————————————————————————————————————	A	
	/	Hachement	
		•	
		· .	
F. If an a	mendment provides for an exchang	e, reclassification, or cancellation of	fissued shares.
<u>provis</u>	ions for implementing the amendm	ent if not contained in the amendme	
(IJ	not applicable, indicate N/A)		
<u></u>		<u></u>	
		<u></u>	

### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030931

Entity Name: VECO LOGISTICS USA, INC.

FILED Mar 12, 2008 Secretary of State

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

5573 NW 72ND AVE MIAMI, FL 33166

**Current Mailing Address:** 

**New Mailing Address:** 

8011 LAKE DRIVE #102 MIAMI, FL 33166

FEI Number: 77-0623978

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:

IVONNE, JASPE J 8011 LAKE DR 102

MIAMI, FL 33166 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

11-10-08

Election Campaign Financing Trust Fund Contribution ( ).

#### **OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** 

Title: PT ( ) Delete Name: JASPE, IVONNÉ J

Address: 8011 LAKE DR # 102 City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: MEISTERL, WERNER

Address: 5573 NW 72ND AVE. City-St-Zip: MIAMI, FL 33166

 Title:
 P
 ( ) Delete

 Name:
 PUGA, FERNANDO

 Address:
 8011 LAKE DRIVE #102

 City-St-Zip:
 MIAMI, FL 33166

Title: P (X) Change ( ) Addition
Name: JASPE, IVONNE J

 Name:
 JASPE, IVONNE J

 Address:
 8011 LAKE DR # 102

 City-St-Zip:
 MIAMI, FL 33166

Title: ( ) Change ( ) Addition

Name: Address: City-St-Zip:

Title: D (X) Change ( ) Addition

Name: PUGA, FERNANDO Address: 8011 LAKE DRIVE #102 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVONNE JASPE

Ρ

03/12/2008

The date of each amendment(s)	adoption:
Effective date if applicable:	
(ne	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement er each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	rting group)
(vo	ting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated_NOV. 10,	2008
selected	inector, president on other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court red fiduciary by that fiduciary)
	IVONNE JASPE
<del>-</del>	(Typed or printed name of person signing)
	PRESIDENT
_	(Title of person signing)