

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000030931

**Entity Name:** VECO LOGISTICS USA, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5573 NW 72ND AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8011 LAKE DRIVE #102  
MIAMI, FL 33166

**New Mailing Address:**

7485 SW 61 STREET  
MIAMI, FL 33143

**FEI Number:** 77-0623978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUGA, FERNANDO  
7485 SW 61 STREET  
MIAMI, FL 33143 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:** D  
**Name:** MEISTERL, WERNER  
**Address:** 5573 NW 72ND AVE.  
**City-St-Zip:** MIAMI, FL 33166

**Title:** PD  
**Name:** PUGA, FERNANDO  
**Address:** 7485 SW 61 ST  
**City-St-Zip:** MIAMI, FL 33143

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:** FERNANDO PUGA

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04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date