

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030931

Entity Name: VECO LOGISTICS USA, INC.

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

5573 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

7270 N.W 35 TERRACE
MIAMI, FL 33122

Current Mailing Address:

7485 SW 61 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 77-0623978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: FERNANDO PUGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: PUGA, PATRICIA E
Address: 7485 SW 61 ST
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: PROANO, PATRICIA
Address: 4460 NW 107 AVE APT 204
City-St-Zip: DORAL, 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: FERNANDO PUGA

P

11/29/2012

Electronic Signature of Signing Officer or Director

Date