

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081070

FILED
Jan 22, 2010
Secretary of State

Entity Name: ORIENTAL LOGISTICS MIAMI INC.

Current Principal Place of Business:

AIRPORT CORPORATE CENTER, BUILDING 4
SUITE 302, 7200 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

AIRPORT CORPORATE CENTER, BUILDING 4
SUITE 302, 7200 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1169719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ANLY
12926 SW 50TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LIU, ANLY
7200 NW 19 STREET SUITE 302
MIAMI, FL 33126 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: ANLY LIU

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WONG, SAM
Address: 175-41, 148TH ROAD
City-St-Zip: JAMAICA, NY 11434

Title: VTD
Name: LIU, ANLY
Address: 7200 NW 19 STREET SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: S
Name: RAMSOOMAIR, NATASHA
Address: 175-41 148TH ROAD
City-St-Zip: JAMAICA, NY 11434

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: ANLY LIU

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date