

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081070

FILED  
Jan 06, 2011  
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  
7200 NW 19 STREET SUITE 302  
MIAMI, FL 33126 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: P  
Name: WONG, SAM  
Address: 175-41, 148TH ROAD  
City-St-Zip: JAMAICA, NY 11434

Title: VP  
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

01/06/2011

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

\_\_\_\_\_ Date