

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154995

Entity Name: ALFA LOGISTICS CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3550 NW 115TH AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

1911-1913 NW 79TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

3550 NW 115TH AVENUE
DORAL, FL 33178 US

New Mailing Address:

1911-1913 NW 79TH AVENUE
DORAL, FL 33126 US

FEI Number: 20-1903169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIVIELLO, JORGE H
5857 NW 112 COURT
DORAL, FL 33178 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: ARIVIELLO, JORGE H
Address: 5857 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: VARON, LUZ A
Address: 5857 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

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: LUZ ANGELA VARON

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date