

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008870

FILED
Mar 06, 2011
Secretary of State

Entity Name: UNITED LOGISTICS CENTER INC

Current Principal Place of Business:

3755 NW 62 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7168 SW 103 CT CIRCLE
MIAMI, FL 33173 US

New Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 20-2192724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, SARA C
7168 SW 103 CT CIRCLE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PATRICK E. NOVAK ESQ.
9100 S. DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 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: PATRICK E. NOVAK ,ESQ.

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33042 US

Title: TD
Name: GOMEZ, MARY BELL
Address: 7168 SW 103 CT CIRCLE
City-St-Zip: MIAMI, FL 33173 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: SARA C. BABUN

PDS

03/06/2011

Electronic Signature of Signing Officer or Director

Date