2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010744

Entity Name: UNITED BUILES LOGISTICS CORP

FILED Sep 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6708 NW 188 TERRACE 6272 NW 186 STREET HIALEAH, FL 33015

207

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6708 NW 188 TERRACE 6272 NW 186 STREET HIALEAH, FL 33015

HIALEAH, FL 33015

FEI Number: 20-2194599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUILES, JORGE Y BUILES, JORGE Y 6708 NW 188 TERRACE 6272 NW 186 STREET HIALEAH, FL 33015 207 HIALEAH, FL 33015 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: 09/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BUILES, JORGE Y Name:

6272 NW 186 STREET # 207 Address: City-St-Zip: HIALEAH, FL 33015

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: JORGE Y BUILES Ρ 09/09/2010