

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010744

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNITED BUILES LOGISTICS CORP

Current Principal Place of Business:

6272 NW 186 STREET
207
HIALEAH, FL 33015

New Principal Place of Business:

815 SW 74 COURT
MIAMI, FL 33144

Current Mailing Address:

6272 NW 186 STREET
207
HIALEAH, FL 33015

New Mailing Address:

815 SW 74 COURT
MIAMI, FL 33144

FEI Number: 20-2194599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUILES, JORGE Y
6272 NW 186 STREET
207
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BUILES, JORGE Y
815 SW 74 COURT
MIAMI, FL 33144 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUILES, JORGE Y
Address: 815 SW 74 COURT
City-St-Zip: MIAMI, FL 33144

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 BUILES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date