

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031870

Entity Name: CENTRAL LOGISTICS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

13203 LACEBARK PINE RD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618081
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-2445168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MERCEDES
13203 LACEBARK PINE RD
ORLANDO, FL 32832 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 S
Name: MORALES, MERCEDES D
Address: P.O. BOX 618081
City-St-Zip: ORLANDO, FL 32861

Title: VP T
Name: SANCHEZ, LEONIDES
Address: P.O. BOX 618081
City-St-Zip: ORLANDO, FL 32861

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: MERCEDES MORALES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date