

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000107906

FILED
Sep 17, 2009
Secretary of State**Entity Name:** KCE LOGISTICS INC.**Current Principal Place of Business:**1932 NW 82ND AVENUE
MIAMI, FL 33126**New Principal Place of Business:**1982 NW 82ND AVENUE
MIAMI, FL 33126**Current Mailing Address:**1932 NW 82ND AVENUE
MIAMI, FL 33126**New Mailing Address:**1982 NW 82ND AVENUE
MIAMI, FL 33126**FEI Number:** 51-0550912**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANSTETTER, MILDRED
127 CAMERON CT
WESTON, FL 333263518 US**Name and Address of New Registered Agent:**JIKAL, MAURICIO MR
11475 NW 77TH STREET
MIAMI, FL 33178 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: MAURICIO JIKAL

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JIKAL, MAURICIO
Address: 11475 NW 77TH STREET
City-St-Zip: MIAMI, FL 331781377

Title: VT () Delete
Name: LEE, JULIANA Y
Address: 11475 NW 77TH STREET
City-St-Zip: MIAMI, FL 331781377

Title: VP (X) Delete
Name: SAENZ, JANERY D
Address: 110 FOUNTAINEBLEAU BLVD. APT:208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO JIKAL

PS

09/17/2009

Electronic Signature of Signing Officer or Director

Date