

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107906

Entity Name: KCE LOGISTICS INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1982 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1982 NW 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0550912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIKAL, MAURICIO MR
11475 NW 77TH STREET
MIAMI, FL 33178 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: PS
Name: JIKAL, MAURICIO
Address: 11475 NW 77TH STREET
City-St-Zip: MIAMI, FL 331781377

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

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: MAURICIO JIKAL

PS

03/18/2011

Electronic Signature of Signing Officer or Director

Date