

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118012

FILED
Feb 14, 2011
Secretary of State

Entity Name: ARROW LOGISTICS SERVICES, INC.

Current Principal Place of Business:

7429 N.W. 48TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7429 NW 48TH STREET
MIAMI, FL 33166

Current Mailing Address:

7429 N.W. 48TH STREET
MIAMI, FL 33166

New Mailing Address:

7429 NW 48TH STREET
MIAMI, FL 33166

FEI Number: 20-3356213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDIXEN, ERICH M
10241 S.W. 129 STREET
MIAMI, FL 33176 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: PRES
Name: BENDIXEN, ERICH M
Address: 10241 S.W. 129 STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: BENDIXEN, MARIA I
Address: 10241 S.W. 129 STREET
City-St-Zip: MIAMI, FL 33176

Title: TRES
Name: BENDIXEN, MARIA I
Address: 10241 S.W. 129 STREET
City-St-Zip: MIAMI, FL 33176

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: ERICH M. BENDIXEN

MR.

02/14/2011

Electronic Signature of Signing Officer or Director

Date