

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129984

FILED
Apr 11, 2012
Secretary of State

Entity Name: MEDICAL PARTS AND LOGISTICS CORP

Current Principal Place of Business:

14 NE 1ST AVE - SUITE 708
MIAMI, FL 33132

New Principal Place of Business:

7105 WEST 12 AVE STE 5
HIALEAH, FL 33014

Current Mailing Address:

14 NE 1ST AVE - SUITE 708
MIAMI, FL 33132

New Mailing Address:

7105 WEST 12 AVE STE 5
HIALEAH, FL 33014

FEI Number: 20-3506241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASQUETA TORRES, CAROLA
14 NE 1ST AVE - SUITE 708
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SARASQUETA, CAROLA
7105 WEST 12 AVE # 5
HIALEAH, FL 33014 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: CAROLLA SARASQUETA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARASQUETA, CAROLA
Address: 7105 WEST 12 AVE #5
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: SARASQUETA, HERNAN
Address: 7105 WEST 12 AVE #5
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: JORGE, LAGE
Address: 7105 WEST 12 AVE #5
City-St-Zip: HIALEAH, FL 33014

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: CAROLA SARASQUETA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date