

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147687

Entity Name: FTC LOGISTIC, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1400 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

1400 NW 96TH AVE
STE 201
MIAMI, FL 33172

Current Mailing Address:

1400 NW 96 AVE
MIAMI, FL 33172

New Mailing Address:

1400 NW 96 AVE
STE 201
MIAMI, FL 33172

FEI Number: 06-1760986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASAAD, SAMIR
1862 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ASAAD, SAMIR
1400 NW 96TH AVE
STE 201
DORAL, FL 33172 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: SAMIR ASAAD

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASAAD, SAMIR
Address: 1400 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: SEMINARIO, RICARDO
Address: 1400 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

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: SAMIR ASAAD

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date