

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000008089

Entity Name: TRADE LOGISTICS CORP.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

5930 NW 99TH AVE
SUITE # 13
DORAL, FL 33178

New Principal Place of Business:

3954 OSPREY CT.
WESTON, FL 33331

Current Mailing Address:

5930 NW 99TH AVE
SUITE # 13
DORAL, FL 33178

New Mailing Address:

3954 OSPREY CT.
WESTON, FL 33331

FEI Number: 84-1709627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
5930 NW 99TH AVE # 13
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCES, JAIME
3954 OSPREY CT.
WESTON, FL 33331 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: JAIME GARCES

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: GARCES, JAIME
Address: 3954 ODPREY CT.
City-St-Zip: WESTON, FL 33331

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: JAIME GARCES

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date