

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009834

FILED
May 04, 2010
Secretary of State

Entity Name: SUNSHINE STATE LOGISTICS, INC.

Current Principal Place of Business:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

New Principal Place of Business:

14900 NW 24 CT
BAY 3
OPA LOCKA, FL 33054

Current Mailing Address:

P.O.BOX 940247
MIAMI, FL 33194

New Mailing Address:

14900 NW 24 CT
BAY 3
OPA LOCKA, FL 33054

FEI Number: 20-4172537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSUA, MAYRA
2012 SW 143 CT
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, RODOBALDO
Address: 2012 SW 143 CT
City-St-Zip: MIAMI, FL 33175

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: RODOBALDO DIAZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date