

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016458

FILED
Feb 22, 2011
Secretary of State

Entity Name: EFRINSA GLOBAL LOGISTICS INC.

Current Principal Place of Business:

8014 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8014 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4226572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BACA, LEONIDAS
8014 N.W. 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FLORES, FRANZ
8014 N.W. 66TH STREET
MIAMI, FL 33166 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: FRANZ FLORES

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BACA-AMES, LEONIDAS
Address: 8014 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: SILVA-ESCALANTE, LUIS
Address: 8014 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: FLORES, FRANZ
Address: 8014 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: FRANZ FLORES

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date