

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017777

FILED
Apr 29, 2011
Secretary of State

Entity Name: N & A LOGISTICS, INCORPORATED

Current Principal Place of Business:

380 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

2839 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743 US

Current Mailing Address:

380 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743 US

New Mailing Address:

2839 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743 US

FEI Number: 20-5999161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAGOL, AGUSTIN A
380 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CARAGOL, AGUSTIN A
2839 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARAGOL, AGUSTIN A
Address: 2839 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

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: AGUSTINE A. CARAGOL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date