

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077394

FILED
Apr 18, 2011
Secretary of State

Entity Name: CCT GLOBAL LOGISTICS CORPORATION

Current Principal Place of Business:

12250 NW 25TH ST
113
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12250 NW 25TH ST
113
MIAMI, FL 33182

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAMBACH, RICARDO
12250 NW 25TH ST
113
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOYOLA, CAROLINA
12250 NW 25TH ST
113
MIAMI, FL 33182 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: CAROLINA LOYOLA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELBLANCO, OSCAR
Address: 12250 NW 25TH ST SUITE 113
City-St-Zip: MIAMI, FL 33182

Title: V
Name: LOYOLA, CAROLINA
Address: 12250 NW 25TH ST SUITE 113
City-St-Zip: MIAMI, FL 33182

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: OSCAR CASTELBLANCO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date