

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134656

FILED
Feb 20, 2012
Secretary of State

Entity Name: AMERICAN CONSOLIDATION & LOGISTICS, INC.

Current Principal Place of Business:

12805 NW 42ND AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12805 NW 42ND AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 01-0882380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO.
2121PONCE DE LEON BLVD,
240
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEDINA, DELIO
Address: 12805 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: DELIO MEDINA

PSD

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date