

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142499

Entity Name: SLI (SELECT LOGISTICS, INC.)

FILED  
Mar 26, 2010  
Secretary of State

## Current Principal Place of Business:

11251 NW 20TH STREET #106  
MIAMI, FL 33172 US

## New Principal Place of Business:

10900 NW 21ST ST  
STE # 250  
MIAMI, FL 33172 US

## Current Mailing Address:

11251 NW 20TH STREET #106  
MIAMI, FL 33172 US

## New Mailing Address:

10900 NW 21ST ST  
STE # 250  
MIAMI, FL 33172 US

FEI Number: 11-3794816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAVALLO, GABRIELA  
11251 NW 20TH STREET #106  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CAVALLO, GABRIELA  
10900 NW 21ST ST  
STE # 250  
MIAMI, FL 33172 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:

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: CAVALLO, GABRIELA  
Address: 13945 SW 278TH ST  
City-St-Zip: HOMESTEAD, FL 33032 US

Title: P  
Name: CAVALLO, HECTOR  
Address: 13945 SW 278TH ST.  
City-St-Zip: HOMESTEAD, FL 33032 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: GABRIELA CAVALLO

DIR

03/26/2010

Electronic Signature of Signing Officer or Director

Date