

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142499

Entity Name: SLI (SELECT LOGISTICS, INC.)

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

CAVALLO, GABRIELA
10900 NW 21ST
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:

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAVALLO, GABRIELA
Address: 9591 NW 45 STREET
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: CAVALLO, HECTOR
Address: 9591 NW 45 STREET
City-St-Zip: DORAL, FL 33178 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

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date