

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145484

Entity Name: WAC LOGISTICS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7810 NW 52ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7810 NW 52ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0207507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ALBERTO
7810 NW 52ND STREET
MIAMI, FL 33166 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: PD
Name: YERA, WILFREDO
Address: 7810 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: ESPINOSA, ALBERTO
Address: 7810 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: YERA, CLAUDIA
Address: 7810 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

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: CLAUDIA YERA

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date