

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019113

FILED
Apr 09, 2012
Secretary of State

Entity Name: ANMI LOGISTIC GROUP, INC.

Current Principal Place of Business:

8093 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5469 NW 72 AV
MIAMI, FL 33166

Current Mailing Address:

8093 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

5469 NW 72 AV
MIAMI, FL 33166

FEI Number: 20-8437566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZRUTSCHKO, LAURA B
11413 NW 76 TERRA
MEDLEY, FL 33178 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: P
Name: BEZRUTSCHKO, LAURA B
Address: 11413 NW 76 TERRA
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: ARIAS, ALEJANDRO M
Address: 15260 SW 80 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CABRINI, ANA E
Address: 10723 NW 85TH TERRACE UNIT 2
City-St-Zip: DORAL, FL 33178

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: ANA CABRINI

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date