2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038204

Entity Name: 88 LOGISTICS FL INC.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8460 72ND STREET 8751 NW 102ND ST MIAMI, FL 33166 8751 NW 102ND ST MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

757 BALDWIN PARK BLVD CITY OF INDUSTRY, CA 91746

FEI Number: 20-8718186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANG, LAI
8460 NW 72ND ST.
MIAMI, FL 33166 US

YANG, LAI
8751 NW 102ND ST
MEDLEY, FL 33178 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: LAI S YANG 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 YANG, LAI S

 Address:
 8751 NW 102ND ST

 City-St-Zip:
 MEDLEY, 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: LAI S YANG P 01/27/2011