

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038204

Entity Name: 88 LOGISTICS FL INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

8751 NW 102ND ST
MEDLEY, FL 33178

New Principal Place of Business:

8751 NW 102ND ST
MEDLEY, FL 33178 US

Current Mailing Address:

757 BALDWIN PARK BLVD
CITY OF INDUSTRY, CA 91746

New Mailing Address:

757 BALDWIN PARK BLVD
CITY OF INDUSTRY, CA 91746 US

FEI Number: 20-8718186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, LAI
8751 NW 102ND ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

YANG, LAI S
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

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANG, LAI S
Address: 8751 NW 102ND ST
City-St-Zip: MEDLEY, 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: LAI S YANG

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date