

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045955

Entity Name: FIRST GLOBAL LOGISTICS INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1131 NW 143 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5475 NW 189TH ST
MIAMI, FL 33055

Current Mailing Address:

PO BOX 260195
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 87-0799721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHELLE
1131 NW 143 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JOHNSON, CONRAD
5475 NW 189TH ST
MIAMI, FL 33055 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: CONRAD JOHNSON

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CONRAD
Address: 5475 NW 189TH ST
City-St-Zip: MIAMI, FL 33055 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: CONRAD JOHNSON

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date