2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070657

Entity Name: CK LOGISTICS, INC

FILED Apr 19, 2011 Secretary of State

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

11445 NW 51ST LANE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11445 NW 51ST LANE DORAL, FL 33178

FEI Number: 26-0375611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUALDRON, CLEMENCIA 11445 NW 51ST LANE DORAL, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 GUALDRON, CLEMENCIA

 Address:
 11445 NW 51ST LANE

 City-St-Zip:
 DORAL, FL 33178

Title: VPD

Name: SANDOVAL, JOSE F Address: 11445 NW 51ST LANE 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: CLEMENCIA GUALDRON PDT 04/19/2011