

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081899

Entity Name: NEXTGEN LOGISTICS, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1823 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

2400 NW 84TH
7
HIALEAH, FL 33016 US

Current Mailing Address:

1823 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

2400 NW 84TH
7
HIALEAH, FL 33016 US

FEI Number: 26-0549089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE.
5
DORAL, 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: PD
Name: SMITH, DERRICK
Address: 6055 NW 87TH AVE
City-St-Zip: DORAL, FL 33178

Title: VPSD
Name: MALAGON, JOSE M JR
Address: 7330 NW 114TH AVE., APT. 108
City-St-Zip: DORAL, FL 33178

Title: S
Name: SAMUEL, VARGHESE
Address: 88-19 145TH ST.
City-St-Zip: JAMAICA, NY 11435

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: DERRICK SMITH

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date