

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089821

Entity Name: PFI LOGISTICS, CORP.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

8461 NW 74 ST.
MIAMI, FL 33166

New Principal Place of Business:

10831 N.W. 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

8461 NW 74 ST.
MIAMI, FL 33166

New Mailing Address:

10831 N.W. 122ND STREET
MEDLEY, FL 33178

FEI Number: 26-0699418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, ALEXANDER J P
17154 NW 87 PLACE
MIAMI, FL 33018 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: PVST
Name: ISAZA, ALEXANDER
Address: 17154 NW 87 PL
City-St-Zip: MIAMI, FL 33018

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: ALEXANDER ISAZA

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date