

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094835

Entity Name: FP LOGISTICS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6307 NW 99TH AVE
DORAL, FL 33178

New Principal Place of Business:

1900 N 62 STREET
TAMPA, FL 33603

Current Mailing Address:

6307 NW 99TH AVE
DORAL, FL 33178

New Mailing Address:

1900 N 62 STREET
TAMPA, FL 33603

FEI Number: 26-0778823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR A
6307 NW 99TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARMEN A
1900 N 62 STREET
TAMPA, FL 33603 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: CARMEN RODRIGUEZ

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RODRIGUEZ, CARMEN
Address: 1900 N 62 STREET
City-St-Zip: TAMPA, FL 33603

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: CARMEN RODRIGUEZ

P/S

04/16/2011

Electronic Signature of Signing Officer or Director

Date