

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: NMC LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

9910 NW 21 ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9910 NW 21 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1172802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J ESQ.
7270 NW 12 ST
SUITE 580
MIAMI, FL 33126 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: JIMENEZ, ORLANDO
Address: 14206 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: MORENO, NATTY
Address: 14206 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33175

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: ORLANDO JIMENEZ

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date