

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115028

FILED
Feb 10, 2012
Secretary of State

Entity Name: BB LOGISTICS SERVICES, INC.

Current Principal Place of Business:

10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1289571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDAL, DIEGO
10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVARRO, ERICK L
10850 NW 21 ST
SUITE 230 - 240
MIAMI, FL 33172 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: ERICK NAVARRO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANDAL, DIEGO
Address: 10850 NW 21 ST, SUITE 230 - 240
City-St-Zip: MIAMI, FL 33172

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: DIEGO HANDAL

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date