

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017868

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUTH FLORIDA LOGISTICS INC.

Current Principal Place of Business:

9101 WEST OKEECHOBEE RD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9101 WEST OKEECHOBEE RD
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-1991920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSUA, MAYRA
9101 WEST OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 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: P
Name: DIAZ, RODOBALDO
Address: 2012 SW 143 CT
City-St-Zip: MIAMI, FL 33175

Title: V
Name: INSUA, MAYRA
Address: 300 S. BISCAYNE BLVD UNIT 2416
City-St-Zip: MIAMI, FL 33131

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: MAYRA INSUA

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date