

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038826

FILED
May 02, 2012
Secretary of State

Entity Name: VECO LOGISTICS MIAMI, INC.

Current Principal Place of Business:

8375 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8375 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 51-0675663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO, ZORAIDA E MS
10835 N.W. 7 ST
APT#12
MIAMI, FL 33172 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: PS
Name: SERRANO, ZORAIDA E MS
Address: 10835 N.W. 7 ST
City-St-Zip: MIAMI, FL 33172

Title: T
Name: HERNANDEZ, ZUNY MRS
Address: 1290 S.W. 142 CT
City-St-Zip: MIAMI, FL 33184

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: ZORAIDA SERRANO

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date