

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054707

FILED
Apr 28, 2012
Secretary of State

Entity Name: MINOICA GLOBAL LOGISTICS CORP.

Current Principal Place of Business:

2223 NW 79TH AVE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2223 NW 79TH AVE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 26-2742245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES SVCS INC
4640 SW 155TH PL
MIAMI, FL 33185 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: GUILLERMO GUTIERREZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORDEIRO, OSMAN A
Address: 2223 NW 79TH AVE
City-St-Zip: DORAL, FL 33122 US

Title: SD
Name: DE PAULA SANTOS, TANIA M
Address: 2223 NW 79TH AVE
City-St-Zip: DORAL, FL 33122 US

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: TANIA M DE PAULA SANTOS

SD

04/28/2012

Electronic Signature of Signing Officer or Director

Date