

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090901

Entity Name: GENERAL LOGISTICS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1400 N.W. 159TH STREET
SUITE 105
MIAMI GARDENS, FL 33169

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 540
AVENTURA, FL 33180

Current Mailing Address:

1400 N.W. 159TH STREET
SUITE 105
MIAMI GARDENS, FL 33169

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 540
AVENTURA, FL 33180

FEI Number: 90-0417828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYLSKI, LESZEK
1400 N.W. 159TH STREET
105
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

PRZYBYLSKI, LESZEK
20533 BISCAYNE BLVD
540
AVENTURA, FL 33180 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: LESZEK PRZYBYLSKI

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRZYBYLSKI, LESZEK
Address: 20533 BISCAYNE BLVD OFFICE 540
City-St-Zip: AVENTURA, FL 33180

Title: O
Name: WIETOCHA DARIUSZ
Address: 20533 BISCAYNE BLVD OFFICE 540
City-St-Zip: AVENTURA, FL 33180

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: LESZEK PRZYBYLSKI

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date