

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096749

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMEX FREIGHT LOGISTIC, CORP.

Current Principal Place of Business:

13901 SW 143 COURT - UNIT #3
MIAMI, FL 33186

New Principal Place of Business:

13901 SW 143 COURT - UNIT # 3
MIAMI, FL 33186

Current Mailing Address:

13901 SW 143 COURT - UNIT #3
MIAMI, FL 33186

New Mailing Address:

13901 SW 143 COURT - UNIT # 3
MIAMI, FL 33186

FEI Number: 26-3619921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, JOSE GUIDO JR.
13901 SW 143 COURT - UNIT #3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARDOSO, JOSE GUIDO JR.
13901 SW 143 COURT - UNIT # 3
MIAMI, FL 33186 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, JOSE GUIDO JR.
Address: 15629 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: CARDOSO, THIAGO R
Address: 15629 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196 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: JOSE GUIDO CARDOSO JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date