

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106558

Entity Name: LG LOGISTICS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

7911 NW 72 AVE,
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7911 NW 72 AVE,
TAMARAC, FL 33321

New Mailing Address:

4403 W ATLANTIC BLVD
STE. 1012
COCONUT CREEK, FL 33066

FEI Number: 26-3836473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, LUIS A
7911 NW 72 AVE,
TAMARAC, FL 33321 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: GARZA, LUIS A
Address: 7911 NW 72 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: ALBERRO, UVALDO
Address: 4403 W ATLANTIC BLVD. STE 1012
City-St-Zip: COCONUT, FL 33066

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: UVALDO ALBERRO

V P

03/25/2011

Electronic Signature of Signing Officer or Director

Date