

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000095

Entity Name: UNICOR LOGISTICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8161 NW 60TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5591 NW 112TH AVE - APT. 104
DORAL, FL 33178

New Mailing Address:

8161 NW 60TH ST.
MIAMI, FL 33166

FEI Number: 26-3966151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZUAD, ADRIANA
8161 NW 60TH ST.
MIAMI, FL 33166 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: MORALES, EDDY
Address: 8161 NW 60TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: AZUAD, ADRIANA
Address: 8161 NW 60TH ST
City-St-Zip: MIAMI, FL 33166

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: ADRIANA AZUAD

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date