2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011627

Entity Name: SHEKINAH LOGISTICS CORP

FILED Dec 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

527 SE 3RD STREET 2118 NE 39 TERRACE CAPE CORAL, FL 33990 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

527 SE 3RD STREET

CAPE CORAL, FL 33990

2118 NE 39 TERRACE
HOMESTEAD, FL 33033

FEI Number: 90-0441935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMENGOR, SHIRLEY J 2118 NE 39 TERRA HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHIRLEY, ALMENGOR J Address: 2118 NE 39 TERRACE City-St-Zip: HOMESTEAD, FL 33033

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: SHIRLEY J ALMENGOR PRES 12/13/2010