

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028338

FILED
May 04, 2010
Secretary of State

Entity Name: MASTER POLO LOGISTICS CORPORATION

Current Principal Place of Business:

8570 NW 93RD STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8570 NW 93RD STREET
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 26-4550759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRA, LEONARDO M
8570 NW 93RD STREET
MEDLEY, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: CAPRA, LEONARDO
Address: 8665 BOCA GLADES BLVD W #A
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: MENEZES, LUCIANO
Address: AVENIDA DAS INDUSTRIAS 469/102 PORTO ALEGR
City-St-Zip: E RS BRAZIL 90200-290, 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: LEONARDO CAPRA

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date