

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028338

FILED
Mar 24, 2011
Secretary of State

Entity Name: MASTER POLO LOGISTICS CORPORATION

Current Principal Place of Business:

8544 NW 93 STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8544 NW 93 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:

CAPRA, LEONARDO M
8544 NW 93RD STREET
MEDLEY, FL 33166 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: LEONARDO CAPRA

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPRA, LEONARDO
Address: 8035 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 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

03/24/2011

Electronic Signature of Signing Officer or Director

Date