

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034329

Entity Name: MSG LOGISTICS, INC.

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

4759 NW 72 AVE
MIAMI, 33166

New Principal Place of Business:

8101 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

4759 NW 72 AVE
MIAMI, 33166

New Mailing Address:

8101 NW 68 ST
MIAMI, FL 33166

FEI Number: 26-4689415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEITES, MARIA E
4759 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEMOLI, VICENTE JR
11121 SW 146TH ST
MIAMI, FL 33186 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: VICENTE MEMOLI JR

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORGA, REINALDO
Address: 8101 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PANNICCIA, MARIELY
Address: 8101 NW 68 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: REINALDO MAYORGA

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date