

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034329

Entity Name: MSG LOGISTICS, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

8101 NW 68 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8101 NW 68 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 26-4689415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date