

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034329

FILED
Apr 30, 2012
Secretary of State

Entity Name: MSG LOGISTICS, INC.

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: REINALDO MAYORGA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date