

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035148

FILED
Mar 17, 2010
Secretary of State

Entity Name: M & Y INTERSTATE LOGISTICS INC

Current Principal Place of Business:

3717 47 AVE NORTH
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

3717 47TH AVE NORTH
SAINT PETERSBURG, FL 33714 US

Current Mailing Address:

3717 47TH AVE NORTH
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 26-4713012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, YASIEL
4664 49 AVE NORTH
SAINT PETERSBURG, FL 33714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, YASIEL
Address: 4664 49 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: VP
Name: SANCHEZ, EDUARDO
Address: 3725 47TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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: YASIEL SANCHEZ

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date