

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043542

FILED
Jan 10, 2012
Secretary of State

Entity Name: BORDERLINE LOGISTICS , INC.

Current Principal Place of Business:

3904 36TH ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

3590 MALAGROTTA CIR
CAPE CORAL, FL 33909

Current Mailing Address:

3904 36TH ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

3590 MALAGROTTA CIR
CAPE CORAL, FL 33909

FEI Number: 27-2026665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOES, LUCIANO
3904 36TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

SIMOES, LUCIANO
3590 MALAGROTTA CIR
CAPE CORAL, FL 33909 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMOES, LUCIANO
Address: 3590 MALAGROTTA CIR
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: CRUZ, ZENILDA
Address: 3833 SCHOOLHOUSE RD - E5
City-St-Zip: FORT MYERS, FL 33916

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: LUCIANO SIMOES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date