

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058960

Entity Name: 3PL SERVICES INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11801 NW 100TH RD
1
MEDLEY, FL 33178

New Principal Place of Business:

10880 NW 138TH STREET
2
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11801 NW 100TH RD
1
MEDLEY, FL 33178

New Mailing Address:

10880 NW 138TH STREET
2
HIALEAH GARDENS, FL 33018

FEI Number: 27-0526798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RAFAEL E
14928 SW 54TH AVE
MIRAMAR, FL 33027 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: ROJAS, RAFAEL
Address: 14928 SW 54TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: GM
Name: SALAVERRIA, JOSE H
Address: 14928 SW 54TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: OROPEZA, ELIA
Address: 14928 SW 54TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DIR
Name: OROPEZA, LUISA
Address: 848 WATERVIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: DIR
Name: TOLEDO, ALEX
Address: 940 SWEETWATER LANE 501
City-St-Zip: BOCA RATON, FL 33431

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: ALEX TOLEDO

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date