

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059934

FILED
Feb 17, 2010
Secretary of State

Entity Name: MSL GLOBAL LOGISTICS INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400 EAST
MIAMI, FL 33126 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Current Mailing Address:

19800 SW 130TH AVENUE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0827308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, BARBARA
19800 SW 130TH AVENUE
MIAMI, FL 33177 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: MATUTE, BARBARA
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MENENDEZ, JOEL D
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

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: BARBARA MATUTE

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date