

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061794

Entity Name: BERG LOGISTICS INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2316 SE 33RD PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P O BOX 1404
OCALA, FL 34478

New Mailing Address:

FEI Number: 27-0595229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LOUIS, ELIZABETH
1850 SE 18TH AVE #3607
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BERNAL, GUILLERMO
2316 SE 33RD PL
OCALA, FL 34471 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: GUILLERMO BERNAL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERNAL, GUILLERMO
Address: 2316 SE 33RD PL
City-St-Zip: Ocala, FL 34471

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: GUILLERMO BERNAL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date