

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068225

FILED
Feb 24, 2012
Secretary of State

Entity Name: K S LOGISTICS SERVICE INC

Current Principal Place of Business:

2855 NW 112 AVE
SUITE 1
MIAMI, FL 33172

New Principal Place of Business:

12170 SW 128 CT
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

2855 NW 112 AVE
SUITE1
MIAMI, FL 33172

New Mailing Address:

12170 SW 128 CT
SUITE 102
MIAMI, FL 33186

FEI Number: 27-0734652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: PD
Name: MARTINEZ, SARA A
Address: 8015 SW 107 AVE APT0 308
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: HERNANDEZ, NESTOR D
Address: 8015 SW 107 AVE APT0308
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MARTINEZ, ANGELICA I
Address: 13261 NW 11 ST
City-St-Zip: MIAMI, FL 33182

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: MARTINEZ SARA

PD

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date