

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073119

FILED
Apr 27, 2011
Secretary of State

Entity Name: MCR LOGISTICS & SUPPLIES CORP

Current Principal Place of Business:

5440 N STATE ROAD 7
SUITE 221
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

5440 N STATE ROAD 7
SUITE 208
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

5440 N STATE ROAD 7
SUITE 221
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

5440 N STATE ROAD 7
SUITE 208
FORT LAUDERDALE, FL 33319 US

FEI Number: 27-0850872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 N STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

OTTATI, JUAN J
5440 N STATE ROAD 7
SUITE 208
FORT LAUDERDALE, FL 33319 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: JUAN OTTATI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: OTTATI, JUAN J
Address: 5440 N STATE ROAD 7, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33319 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: JUAN OTTATI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date