

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078646

FILED
Apr 29, 2011
Secretary of State

Entity Name: JMJ LOGISTICS, INC.

Current Principal Place of Business:

201 SEVILLA AVE
SUITE 306
CORAL GABLES, FL 33134 US

New Principal Place of Business:

320 NW 200 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

201 SEVILLA AVE
SUITE 306
CORAL GABLES, FL 33134 US

New Mailing Address:

320 NW 200 AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 27-0970173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: ESTRADA, JOSE
Address: 320 NW 200 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: DEL RIEGO, ERNESTO
Address: 201 SEVILLA AVE, SUITE 306
City-St-Zip: CORAL GABLES, FL 33134 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: JOSE ESTRADA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date