2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078646

Entity Name: JMJ LOGISTICS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 NW 200 AVE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARY LOU RODON, P.A. 2222 PONCE DE LEON BLVD. PENTHOUSE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/26/2012