2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083396

Entity Name: NORTH LOGISTICS, CORP.

FILED Apr 28, 2010 Secretary of State

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

8060 NW 66TH STREET 6995 NW 82 AVE # 39 MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

15541 SW 40 STREET MIRAMAR, FL 33027 US

FEI Number: 27-1085647 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:

GOMEZ, IVONNE 15541 SW 40 STREET MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GOMEZ, IVONNE Address: 15541 SW 40 STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: V

Name: ENGELHARD, FEDERICO C Address: 15541 SW 40 STREET City-St-Zip: MIRAMAR, FL 33027 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: IVONNE GOMEZ DP 04/28/2010