

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083396

Entity Name: NORTH LOGISTICS, CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6995 NW 82 AVE # 39
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

15541 SW 40 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

6995 NW 82 AVE # 39
MIAMI, FL 33166 US

FEI Number: 27-1085647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, IVONNE
15541 SW 40 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOMEZ, IVONNE
6995 NW 82 AVE # 39
MIAMI, FL 33166 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, IVONNE
Address: 6995 NW 82 AVE # 39
City-St-Zip: MIAMI, FL 33166 US

Title: V
Name: ENGELHARD, FEDERICO C
Address: 6995 NW 82 AVE # 39
City-St-Zip: MIAMI, FL 33166 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

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date