

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083846

Entity Name: MATANZAS LOGISTICS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

953 MEADOW ROAD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

805 ALCALA AVE
LEHIGH ACRES, FL 33936

Current Mailing Address:

P.O.BOX 1684
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 27-1107927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOHNNY
953 MEADOW ROAD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PEREZ, JOHNNY
805 ALCALA AVE
LEHIGH ACRES, FL 33936 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: JOHNNY PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JOHNNY
Address: 805 ALCALA AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: JOHNNY PEREZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date