

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084143

FILED
Oct 21, 2011
Secretary of State

Entity Name: TRADE LOGISTICS PANAMA S.A., INC.

Current Principal Place of Business:

8570 NW 61ST STREET
MIAMI, FL 33166

New Principal Place of Business:

6162 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

8570 NW 61ST STREET
MIAMI, FL 33166

New Mailing Address:

6162 NW 74 AVE
MIAMI, FL 33166

FEI Number: 27-1094406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
7951 NW 68TH STREET
MIAMI, FL 33166 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: JULIA M. BATISTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BATISTA, JULIA M
Address: 6162 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: GONCALVES, JOAO T
Address: 6162 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: GADALETA, LEONARDO
Address: 6162 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: LEONARDO GADALETA

SD

10/21/2011

Electronic Signature of Signing Officer or Director

Date