

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084831

Entity Name: GLOBALTRANS LOGISTICS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10859 NW 85 STREET
DORAL, FL 33178

New Principal Place of Business:

10773 NW 58TH STREET
71
DORAL, FL 33178

Current Mailing Address:

10859 NW 85 STREET
DORAL, FL 33178

New Mailing Address:

10773 NW 58TH STREET
71
DORAL, FL 33178

FEI Number: 27-1252408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPER, MICHELLE
10859 NW 85 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SAMPER, MICHELLE
10773 NW 58TH STREET
71
DORAL, FL 33178 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMPER, MICHELLE
Address: 10773 NW 58TH STREET, #71
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SAMPER, MICHELLE
Address: 10773 NW 58TH STREET, #71
City-St-Zip: DORAL, FL 33178

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: MICHELLE SAMPER

PSDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date