

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089720

Entity Name: SUPPLY AND LOGISTIC, INC

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

3350 BLUE FIN DR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

80 SW 8TH STREET SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

3350 BLUE FIN DR
WEST PALM BEACH, FL 33411

New Mailing Address:

80 SW 8TH STREET SUITE 2000
MIAMI, FL 33130

FEI Number: 27-1215608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEXT DAY TAX INC
2457 E COMMERCIAL BLVD
FORT LAUDERDALE,, FL 33308 US

Name and Address of New Registered Agent:

CIFUENTES, LANCE
80 SW 8TH STREET SUITE 2000
MIAMI, FL 33130 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: LANCE CIFUENTES

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIFUENTES, LANCE
Address: 80 SW 8TH STREET SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CIFUENTES, ROSA
Address: 80 SW 8TH STREET SUITE 2000
City-St-Zip: MIAMI, FL 33130

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: LANCE CIFUENTES

P

07/13/2012

Electronic Signature of Signing Officer or Director

Date