

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094683

FILED
Jul 26, 2010
Secretary of State

Entity Name: M & T LOGISTICS SERVICES INC

Current Principal Place of Business:

231 W 42 ST
HIALEAH, FL 33012

New Principal Place of Business:

231 W 42 ST
HIALEAH, FL 33012 US

Current Mailing Address:

231 W 42 ST
HIALEAH, FL 33012

New Mailing Address:

231 W 42 ST
HIALEAH, FL 33012 US

FEI Number: 27-1355536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESNEDO, MAYDOLET
231 W 42 ST
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRESNEDO, MAYDOLET
Address: 231 W 42 ST
City-St-Zip: HIALEAH, FL 33012 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: MAYDOLET FRESNEDO

P

07/26/2010

Electronic Signature of Signing Officer or Director

Date