

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009041

FILED
Mar 23, 2012
Secretary of State

Entity Name: LOGISTIC BOX SERVICE INC

Current Principal Place of Business:

8355 WEST, FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8355 WEST, FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-1802495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC.
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53 STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, NESTOR J
Address: 8355 WEST, FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: VPD
Name: GUERRERO, SOLANDDY
Address: 8355 WEST, FLAGLER ST
City-St-Zip: MIAMI, FL 33144 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: NESTOR J. SANCHEZ

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date