

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009637

Entity Name: MG LOGISTICS CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1112 NE 36 LANE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1112 NE 36 LANE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-1828130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GRETCHEN
1112 NE 36 LANE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

YITOS GROUP OF MIAMI, LLC.
8500 SW 8 STREET
SUITE 266
MIAMI, FL, FL 33144 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: LAZARO PORTOMENE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, GRETCHEN
Address: 1112 NE 36 LANE
City-St-Zip: CAPE CORAL, FL 33909

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: GRETCHEN MARTINEZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date