

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019450

Entity Name: CI LOGISTICS CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13701 SW 88TH STREET
SUITE 304
MIAMI, FL 33186

New Principal Place of Business:

9020 SW 125TH AVENUE
SUITE 207F
MIAMI, FL 33186

Current Mailing Address:

13701 SW 88TH STREET
SUITE 304
MIAMI, FL 33186

New Mailing Address:

9020 SW 125TH AVENUE
SUITE 207F
MIAMI, FL 33186

FEI Number: 27-2051823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSFRAN, CARLOS H
9020 SW 125TH AVE
#207F
MIAMI, FL 33186 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: DPS
Name: INSFRAN, CARLOS H
Address: 9020 SW 125TH AVE 207F
City-St-Zip: MIAMI, FL 33186

Title: VPT
Name: BOSCH, LILIANA C
Address: 9020 SW 125TH AVE 207F
City-St-Zip: MIAMI, FL 33186

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: CARLOS INSFRAN

DPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date