

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022102

FILED
Apr 18, 2011
Secretary of State

Entity Name: ENCORE TRADE & LOGISTICS, INC.

Current Principal Place of Business:

6307 NW 99TH AVENUE
DORAL,, FL 33178

New Principal Place of Business:

Current Mailing Address:

6307 NW 99TH AVENUE
DORAL,, FL 33178

New Mailing Address:

FEI Number: 27-2123234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR A
6313 NW 99TH AVE
MIAMI, FL 33178 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: PS
Name: ALVAREZ, OSCAR A
Address: 6307 NW 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: ARIAS, GABRIELA
Address: 6307 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178

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: OSCAR ALVAREZ

PS

04/18/2011

Electronic Signature of Signing Officer or Director

Date