

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024475

FILED
Mar 07, 2011
Secretary of State

Entity Name: TRANSLOGISTICA USA SERVICE, INC.

Current Principal Place of Business:

2520 NW 97 AVE STE 120
MIAMI, FL 33172

New Principal Place of Business:

7950 NW 53 ST
214
MIAMI, FL 33166

Current Mailing Address:

2520 NW 97 AVE STE 120
MIAMI, FL 33172

New Mailing Address:

7950 NW 53 ST
214
MIAMI, FL 33166

FEI Number: 27-2177546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE STE 120
MIAMI, FL 33172 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: DP
Name: LARES, PEDRO J
Address: 7950 NW 53 ST, SUITE 214
City-St-Zip: MIAMI, FL 33166

Title: DS
Name: LARES, JUAN C
Address: 7950 NW 53 ST, SUITE 214
City-St-Zip: MIAMI, FL 33166

Title: T
Name: CLAUDIA, GONZALEZ
Address: 20100 W COUNTRY CLUB DRIVE , SUITE 1203
City-St-Zip: MIAMI, FL 33180

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: JUAN CARLOS LARES

DS

03/07/2011

Electronic Signature of Signing Officer or Director

Date