

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027768

Entity Name: E.V. LOGISTICS, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

3606 S. 54 STREET
TAMPA, FL 33619

New Principal Place of Business:

3606 S. 54 TH STREET
TAMPA, FL 33619

Current Mailing Address:

3606 S. 54 STREET
TAMPA, FL 33619

New Mailing Address:

3606 S. 54 TH STREET
TAMPA, FL 33619

FEI Number: 27-2268669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, ELEHACER
3606 S. 54 STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VELAZQUEZ, ELEHACER
3606 S. 54 TH STREET
TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ, ELEHACER
Address: 3606 S. 54 TH STREET
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: LORIGA, ROSABELL C
Address: 3606 S. 54 TH STREET
City-St-Zip: TAMPA, FL 33619

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: ELEHACER VELAZQUEZ

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date