

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030615

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** INTEGRATED WAREHOUSE & LOGISTICS, INC.

**Current Principal Place of Business:**

315 SW 27 AVE  
MIAMI, FL 33135

**New Principal Place of Business:**

7286 NW 70 ST  
MIAMI, FL 33166

**Current Mailing Address:**

315 SW 27 AVE  
MIAMI, FL 33135

**New Mailing Address:**

7286 NW 70 ST  
MIAMI, FL 33166

**FEI Number:** 27-2313600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALERO, CLAUDIO  
315 SW 27 AVE  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

VALERO, CLAUDIO  
7286 NW 70 ST  
MIAMI, FL 33166 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: CLAUDIO VALERO

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VALERO, CLAUDIO  
Address: 7286 NW 70 ST  
City-St-Zip: MIAMI, FL 33166

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: CLAUDIO VALERO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date