

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000035762

FILED
May 06, 2011
Secretary of State

Entity Name: BLACK & WHITE LOGISTIC SERVICES INC

Current Principal Place of Business:

3635 SW 91 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3635 SW 91 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2435903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MALAS, ADILIS
3635 SW 91 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE LA FUENTE, LORENA
3635 SW 91 AVENUE
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: LORENA DE LA FUENTE

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA FUENTE, LORENA
Address: 3635 SW 91 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: MESA, YENELY
Address: 3635 SW 91 AVENUE
City-St-Zip: MIAMI, FL 33165

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: LORENA DE LA FUENTE

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date