

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040002

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRANCHISE LOGISTICS CORP.

Current Principal Place of Business:

2320 NW 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2320 NW 102 PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2535354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMAROL, ADOLFO
2320 NW 102 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PUMAROL, ADOLFO E
2320 NW 102 PLACE
MIAMI, FL 33172 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: ADOLFO E PUMAROL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, RHINA
Address: 2320 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: PUMAROL, ADOLFO
Address: 2320 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: SEC
Name: GOMEZ, RHINA
Address: 2320 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: TREA
Name: PUMAROL, ADOLFO
Address: 2320 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172 US

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: ADOLFO E. PUMAROL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date