

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041947

FILED
Feb 21, 2012
Secretary of State

Entity Name: KIND MAJESTIC LOGISTICS INC

Current Principal Place of Business:

11240 S.W. 7 ST
MIAMI, FL 33174

New Principal Place of Business:

4707 NORA AVE S
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

11240 S.W. 7 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2593488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, KETTY
11240 S.W. 7 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ANTUNEZ, LISET M
4707 NORA AVE S
MIAMI, FL 33976 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: LISET M ANTUNEZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTUNEZ, LISET M
Address: 4707 NORA AVE S
City-St-Zip: MIAMI, FL 33976 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: LISET M ANTUNEZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date