2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000041947

Entity Name: KIND MAJESTIC LOGISTICS INC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4707 NORA AVE S 11240 SW 7 ST

LEHIGH ACRES, FL 33976 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

11240 S.W. 7 ST MIAMI, FL 33174

FEI Number: 27-2593488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTUNEZ, LISET M
4707 NORA AVE S
4707 NORA AVE S
4707 NORA OF S
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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 ANTUNEZ 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANTUNEZ, LISET M

 Address:
 11240 SW 7 ST

 City-St-Zip:
 MIAMI, FL 33174 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 ANTUNEZ P 03/12/2012