

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042087

FILED
Mar 04, 2011
Secretary of State

Entity Name: SEACORP LOGISTICS SERVICES, INC.

Current Principal Place of Business:

7400 SW 50 TER STE 301
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7400 SW 50 TER STE 301
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2753345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPECHE, FEDERICO
7400 SW 50 TER STE 301
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: ESPECHE, FEDERICO
Address: 7400 SW 50 TER STE 301
City-St-Zip: MIAMI, FL 33155

Title: ST
Name: ESPECHE, FEDERICO
Address: 7400 SW 50 TER STE 301
City-St-Zip: MIAMI, FL 33155

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: F ESPECHE

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date