

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047238

FILED
Mar 20, 2011
Secretary of State

Entity Name: PITS LOGISTICA INTEGRAL USA CORP

Current Principal Place of Business:

2660 SW 37 AVE
304
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

2660 SW 37 AVE
304
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-2793600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE PROFESSIONAL SERVICES
14050 SW 84 ST
201
MIAMI, FL 33183 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: P/D
Name: HERNANDEZ, CESAR
Address: 2660 SW 37 AVE APT 304
City-St-Zip: CORAL GABLES, FL 33133

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: CESAR HERNANDEZ

P/D

03/20/2011

Electronic Signature of Signing Officer or Director

Date