

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053115

Entity Name: GMAS LOGISTICS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3719 NW 50 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 106
NEW MILFORD, NJ 07646 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCORDAMAGLIA, MABEL
3719 NW 50 ST
MIAMI, FL 33142 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: PD
Name: SCORDAMAGLIA, MABEL
Address: PO BOX 106
City-St-Zip: NEW MILFORD, NJ 07646 US

Title: VP
Name: SCORDAMAGLIA, GUSTAVO
Address: PO BOX 106
City-St-Zip: NEW MILFORD, NJ 07646 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: MABEL SCORDAMAGLIA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date