

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062300

Entity Name: NANI LOGISTIC SOLUTIONS , INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

20825 SW 244 STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

167 SW 20 ROAD
MIAMI, FL 33129 US

Current Mailing Address:

20825 SW 244 STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

167 SW 20 ROAD
MIAMI, FL 33129 US

FEI Number: 27-3135980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE L
20825 SW 244 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

DE LA CRUZ, BETTY
20825 SW 244 STREET
HOMESTEAD, FL 33031 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: BETTY DE LA CRUZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, BETTY
Address: 167 SW 20 ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: SEC
Name: BERMEJO, JOSE
Address: 167 SW 20 ROAD
City-St-Zip: MIAMI, FL 33129 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: BETTY DE LA CRUZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date