

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000062300

Entity Name: NANI LOGISTIC SOLUTIONS , INC.

FILED
Dec 05, 2011
Secretary of State

Current Principal Place of Business:

167 SW 20 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

18304 NW 68 AVENUE
J
HIALEAH, FL 33015 US

Current Mailing Address:

167 SW 20 ROAD
MIAMI, FL 33129 US

New Mailing Address:

18304 NW 68 AVENUE
J
HIALEAH, FL 33015 US

FEI Number: 27-3135980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMEJO, JOSE
167 SW 20 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAVILLE, LIZETH
15165 MICHELANGELO BLVD
108
DELREY BEACH, FL 33446 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: LIZETH SAVILLE

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVILLE, LIZETH
Address: 18304 NW 68 AVENUE SUITE J
City-St-Zip: HIALEAH, FL 33015 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: LIZETH SAVILLE

P

12/05/2011

Electronic Signature of Signing Officer or Director

Date