

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063207

Entity Name: F.M.G. LOGISTICS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

100 SW 110 AVE #127
MIAMI, FL 33174

New Principal Place of Business:

11005 S.W. 1 STREET #108
MIAMI, FL 33174

Current Mailing Address:

100 SW 110 AVE #127
MIAMI, FL 33174

New Mailing Address:

11005 S.W. 1 STREET #108
MIAMI, FL 33174

FEI Number: 27-3177546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO M
100 SW 110 AVE #127
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CUADRA, DANIEL SR.
11005 S.W. 1 STREET #108
MIAMI, FL 33174 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: DANIEL CUADRA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUADRA, DANIEL SR
Address: 11005 S.W. 1 STREET #108
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: GONZALEZ, FRANCISCO
Address: 8425 S.W. 43 ST.
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: FRANCISCO GONZALEZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date