

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066807

Entity Name: KOI LOGISTICS, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3927 TOWNSHIP SQUARE BLVD APT 1514
ORLANDO, FL 32837

New Principal Place of Business:

14342 SPORTS CLUB WAY
ORLANDO, FL 32837

Current Mailing Address:

3927 TOWNSHIP SQUARE BLVD APT 1514
ORLANDO, FL 32837

New Mailing Address:

14342 SPORTS CLUB WAY
ORLANDO, FL 32837

FEI Number: 27-3254968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTURA, CONRADO A
3927 TOWNSHIP SQUARE BLVD APT 1514
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VENTURA, CONRADO A
14342 SPORTS CLUB WAY
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENTURA, CONRADO A
Address: 14342 SPORTS CLUB WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP/S
Name: MOREIRA VENTURA, DANIELA F
Address: 14342 SPORTS CLUB WAY
City-St-Zip: ORLANDO, FL 32837

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: CONRADO A. VENTURA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date