

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067590

Entity Name: PRECISE LOGISTICS INC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

14650 BULL RUN ROAD  
#229  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

2743 SW 82ND AVENUE  
MIRAMAR, FL 33025 US

## Current Mailing Address:

14650 BULL RUN ROAD  
#229  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

2743 SW 82ND AVENUE  
MIRAMAR, FL 33025 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAEZ, SIGFREDO A  
14650 BULL RUN ROAD  
#229  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

BAEZ, SIGFREDO A  
2901 WEST 16TH AVENUE  
#85  
HIALEAH, FL 33016 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: SIGFREDO A BAEZ

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BAEZ, NASLYN M  
Address: 2743 SW 82ND AVENUE  
City-St-Zip: MIRAMAR, FL 33025 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: NASLYN M BAEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date