

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067658

FILED
Jan 12, 2012
Secretary of State

Entity Name: JYC LOGISTICS SERVICES CORP.

Current Principal Place of Business:

14 TOLEDO COURT
DAVIE, FL 33324

New Principal Place of Business:

17150 NORTH BAY RD.
2816
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

14 TOLEDO COURT
DAVIE, FL 33324

New Mailing Address:

17150 NORTH BAY RD.
2816
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3314110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES, JOHONY
14 TOLEDO COURT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

OVALLES, JOHONY
17150 NORTH BAY RD.
2816
SUNNY ISLES BEACH, FL 33160 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVALLES, JOHONY A
Address: 17150 NORTH BAY RD. # 2816
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TR
Name: HERNANDEZ, NORMA Y
Address: 17150 NORTH BAY RD. # 2816
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JOHONY A. OVALLES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date