

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079865

Entity Name: MERLIN LOGISTICS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1116 NW 125TH PLACE
BLDG 13, UNIT 202
MIAMI, FL 33182

New Principal Place of Business:

18951 SW 74 AVE
CUTLER BAY, FL 33157

Current Mailing Address:

P.O. BOX 565721
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-3597479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERLIN, MARIANA A
1116 NW 125TH PLACE
BLDG 13, UNIT 202
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR
SUITE 203
MIAMI, FL 33176 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: JULIAN LEZAMA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, RENATA
Address: 18951 SW 74 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

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: RENATA ANDRADE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date