

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089043

FILED
Mar 21, 2012
Secretary of State

Entity Name: MIAMI FORWARDING AND LOGISTICS INC.

Current Principal Place of Business:

8619 N.W. 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8619 N.W. 68 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3854991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENCIO, ABIGAIL
8619 N.W. 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ENCIO, GILBERTO
8619 N.W. 68 STREET
MIAMI, FL 33166 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: GILBERTO ENCIO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HO, DEISA
Address: 8619 N.W. 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ENCIO, GILBERTO
Address: 8619 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPS
Name: ALFARO, ERNESTO
Address: 8619 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ALFARO, SUSANNA
Address: 8619 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: GILBERTO ENCIO

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date