2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089263

Entity Name: ANTILLEAN LOGISTICS CENTER, INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3038 NW NORTH RIVER DRIVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3038 NW NORTH RIVER DRIVE MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRADOS, MARY E CPA

8740 NE 2ND AVE

EL PORTAL, FL 33138

US

PATRICK E. NOVAK ESQ.
9100 S. DADELNAD BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 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: PATRICK E. NOVAK ESQ. 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BABUN, SARA

Address: 3038 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33142

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: SARA C. BABUN PSD 03/06/2011