2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2011
Secretary of State

DOCUMENT# P10000089263

Entity Name: ANTILLEAN LOGISTICS CENTER, INC.

Current Principal Place of Business:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRADOS, MARY E CPA
8740 NE 2ND AVE
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

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: D
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
Electronic Signature of Signing Officer or Director Date