

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 06, 2012  
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:**

3038 NW NORTH RIVER DRIVE  
SUITE 120  
MIAMI, FL 33142

**Current Mailing Address:**

3038 NW NORTH RIVER DRIVE  
MIAMI, FL 33142

**New Mailing Address:**

3038 NW NORTH RIVER DRIVE  
SUITE 120  
MIAMI, FL 33142

FEI Number: 27-3852488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATRICK E. NOVAK ESQ.  
9100 S. DADELNAD BOULEVARD  
ONE DATRAN CENTER, SUITE 1104  
MIAMI, FL 33156 US

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

VALDES, YELINE CNP  
3038 NW NORTH RIVER DRIVE  
SUITE 100  
MIAMI, FL 33142 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: YELINE VALDES, CNP

03/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BABUN, SARA  
Address: 3038 NW NORTH RIVER DRIVE, SUITE 120  
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

DPS

03/06/2012

Electronic Signature of Signing Officer or Director

Date