

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091974

FILED
Mar 29, 2011
Secretary of State

Entity Name: ECS LOGISTICS CORPORATION

Current Principal Place of Business:

13355 NW 47 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13355 NW 47 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-3941870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUYO, ISRAEL
13355 NW 47 AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

CARRUYO, ISRAEL S
13355 NW 47 AVENUE
OPA LOCKA, FL 33054 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: ISRAEL S CARRUYO

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARRUYO, ISRAEL
Address: 13355 NW 47 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: ISRAEL S CARRUYO

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03/29/2011

Electronic Signature of Signing Officer or Director

Date