

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092583

Entity Name: USA 3PL, CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 95 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 95 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3953447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENOVALES, SANTIAGO
2000 NW 95 AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENOVALES, SANTIAGO A
Address: 524 NE 71 STREET UNIT U
City-St-Zip: MIAMI, FL 33138

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: RENOVALES SANTIAGO A

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date