

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092583

Entity Name: USA 3PL, CORP.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 95 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

7950 NW 77 ST
UNIT 1
MIAMI, FL 33166

Current Mailing Address:

2000 NW 95 AVENUE
DORAL, FL 33172

New Mailing Address:

7950 NW 77 ST
UNIT 1
MIAMI, FL 33166

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:

RENOVALES, SANTIAGO
530 NE 71 ST
APT U
DORAL, FL 33138 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: SANTIAGO RENOVALES

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENOVALES, SANTIAGO A
Address: 534 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: SANTIAGO RENOVALES

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date