

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094053

FILED
Mar 15, 2012
Secretary of State

Entity Name: IS ALL ABOUT LOGISTICS, INC

Current Principal Place of Business:

3500 SW 7 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

10742 N KENDALL DRIVE
APT L4
MIAMI, FL 33176

New Mailing Address:

8145 NW 7TH ST
APT 515
MIAMI, FL 33126

FEI Number: 27-4009216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, YAMILEIDY
17042 N KENDALL DRIVE
APT L4
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CRUZ, YAMILEIDY
10742 N KENDALL DRIVE
APT L4
MIAMI, FL 33176 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: YAMI CRUZ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, YAMILEIDY
Address: 10742 N KENDALL DRIVE, APT L4
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: CASTILLO, ABRAHAM
Address: 4854 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BAREA, RODOLFO O
Address: 8145 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

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: YAMI CRUZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date