

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097689

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** SERVICIOS DE LOGISTICA C.A. CORP

**Current Principal Place of Business:**

9079 PLYMOUTH PL  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

9079 PLYMOUTH PL  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 27-4156303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEJIA, JAIME  
9079 PLYMOUTH PL  
TAMARAC, FL 33321 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: PEREZ, COSME  
Address: 9079 PLYMOUTH PL  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP  
Name: URDANETA, EMILIO  
Address: 9079 PLYMOUTH PL  
City-St-Zip: TAMARAC, FL 33321 US

Title: S  
Name: MEJIA, JAIME  
Address: 9079 PLYMOUTH PL  
City-St-Zip: TAMARAC, FL 33321 US

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: JAIME MEJIA

S

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date