

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097815

Entity Name: DECK LOGISTICS, INC

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

6528 SW 30 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7020 SW 16 ST
MIAMI, FL 33155 US

Current Mailing Address:

PO. BOX 143252
CORAL GABLES, FL 33114 US

New Mailing Address:

PO. BOX 441834
MIAMI, FL 33144 US

FEI Number: 27-4150338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL C SR.
6528 SW 30 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, DANIEL SR.
6528 SW 30 STREET
MIAMI, FL 33155 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: DH

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, DANIEL SR.
Address: 6528 SW 30 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: HERNANDEZ, ENRICO C SR.
Address: 6528 SW 30 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SEC
Name: MIRANDA, MAURO SR.
Address: 7020 SW 16 ST
City-St-Zip: MIAMI, FL 33155 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: DH

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date