

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099382

FILED
Apr 30, 2011
Secretary of State

Entity Name: A & N LOGISTIC ENTERPRISES CORP

Current Principal Place of Business:

6230 NW 170 TERRA
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6230 NW 170 TERRA
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-2431000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTADO SICILIANI, AQUILES
16909 N BAY RD
706
NORTH MIAMI BEACH, FL 33160 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: MENTADO SICILIANI, AQUILES
Address: 16909 N BAY RD APT 706
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: BELLO LUCENA, NILYAN Z
Address: 6230 NW 170 TERRA
City-St-Zip: MIAMI LAKES, FL 33015 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: AQUILES MENTADO SICILIANI

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date