

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099394

FILED
Feb 22, 2011
Secretary of State

Entity Name: POINT ZERO LOGISTICS, CORPORATION

Current Principal Place of Business:

7956 ORLEANS STREET
MIRAMAR, FLORIDA, 33023 US

New Principal Place of Business:

7956 ORLEANS STREET
MIRAMAR, FLORIDA, FL 33023 US

Current Mailing Address:

7956 ORLEANS STREET
MIRAMAR, FLORIDA, 33023 US

New Mailing Address:

7956 ORLEANS STREET
MIRAMAR, FLORIDA, FL 33023 US

FEI Number: 27-4197661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BRENDA E OWNER
7956 ORLEANS STREET
MIRAMAR, FL 33023 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: SELF
Name: HERNANDEZ, BRENDA E
Address: 7956 ORLEANS STREET
City-St-Zip: MIRAMAR, FL 33023 US

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Name: HERNANDEZ, BRENDA
Address: 7956 ORLEANS STREET
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Name: HERNANDEZ, BRENDA
Address: 7956 ORLEANS STREET
City-St-Zip: MIRAMAR, FL 33023 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: BRENDA HERNANDEZ

SELF

02/22/2011

Electronic Signature of Signing Officer or Director

Date