

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009134

Entity Name: GLOBAL V&A LOGISTICS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

8444 N.W. 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8355 N.W. 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

New Mailing Address:

FEI Number: 27-4713917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, YARLENY
8332 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARRIOS, YARLENY
8355 N.W. 68TH STREET
MIAMI, FL 33166 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARES, EDGAR A
Address: 8355 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: V/P
Name: OROZCO, JUAN C
Address: 8355 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S/T
Name: BARRIOS, YARLENY
Address: 8355 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 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: YARLENY BARRIOS

S/T

01/31/2012

Electronic Signature of Signing Officer or Director

Date