

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018425

FILED
May 01, 2012
Secretary of State

Entity Name: SUMMIT LOGISTICS GROUP, CORP.

Current Principal Place of Business:

2852 N.W. 72 AVE.
MIAMI, FL 33145

New Principal Place of Business:

2852 N.W. 72 AVE.
MIAMI, FL 33145 US

Current Mailing Address:

14 N.E. 1ST AVE., STE. 1209
MIAMI, FL 33132

New Mailing Address:

14 N.E. 1ST AVE., STE. 1210
MIAMI, FL 33132 US

FEI Number: 45-0604203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
1831 SW 27TH AVE
MIAMI, FL 331452419 US

Name and Address of New Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
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: JOSE PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRIAS, LIZETH Y
Address: 14 NE 1ST AVE SUITE 1210
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: ALVAREZ, MARIO O
Address: 14 NE 1ST AVE SUITE 1210
City-St-Zip: MIAMI, FL 33132 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: MARIO ALVAREZ

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date