

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023472

FILED
Apr 30, 2012
Secretary of State

Entity Name: CIGA LOGISTIC INCORPORATED

Current Principal Place of Business:

8400 NW 17TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8400 NW 17TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-5485364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, SERGIO A C.P.A.
1575 SW 87 AVE
MIAMI, FL 33174 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: DPT
Name: GONZALEZ, CARLOS
Address: 350 SOUTH MIAMI AVE, APT 3910
City-St-Zip: MIAMI, FL 33130

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: CARLOS GONZALEZ

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date