

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024692

Entity Name: MARCA LOGISTICS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 604
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
SUITE 604
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-5552704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, CARLOS E
2525 S.W. 3RD AVENUE
APT. 1501
MIAMI, FL 33129 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: JARAMILLO, CARLOS E
Address: 2525 S.W. 3RD AVENUE, APT. 1501
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LLANO, JUAN P
Address: 16414 SAPHIRE STREET
City-St-Zip: WESTON, FL 33331

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 E. JARAMILLO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date