

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025923

Entity Name: CDF LOGISTICS, CORP.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

10451 NW 28TH ST, SUITE F-101
MIAMI, FL 33131

New Principal Place of Business:

1565 NW 88 AVE SUITE B
MIAMI, FL 33172

Current Mailing Address:

10451 NW 28TH ST, SUITE F-101
MIAMI, FL 33131

New Mailing Address:

1565 NW 88 AVE SUITE B
MIAMI, FL 33172

FEI Number: 90-0678968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPOINTE, CLAUDIA
10451 NW 28TH ST, SUITE F-101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAPOINTE, CLAUDIA
1565 NW 88 AVE SUITE B
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPOINTE, CLAUDIA
Address: 1565 NW 88 AVE SUITE B
City-St-Zip: MIAMI, FL 33172

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: CLAUDIA LAPOINTE

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date