

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000028949

Entity Name: EMG LOGISTICS CORP

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

8809 CAMBOURNE WAY
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

8809 CAMBOURNE WAY
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 45-4711527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MIRYAM
8809 CAMBOURNE WAY
ORLANDO, FL 32817 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: GUZMAN, MIRYAM
Address: 8809 CAMBOURNE WAY
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: GUZMAN, EDWIN
Address: 8809 CAMBOURNE WAY
City-St-Zip: ORLANDO, FL 32817 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: EDWIN GUZMAN

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date