

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035025

Entity Name: CSI LOGISTICS MIAMI, INC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

2335 NW 107 AVE
FOREING TRADE ZONE
DORAL, FL 33172

New Principal Place of Business:

5459 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

14442 SW 10 ST
MIAMI, FL 33184

New Mailing Address:

5459 NW 72 AVE
MIAMI, FL 33166

FEI Number: 30-0678476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, VANESSA F
14442 SW 10 ST
MIAMI, FL 33184 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: RAMIREZ, VANESSA F
Address: 14442 SW 10 ST
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: FELIU, CARLOS
Address: 436 DIVISION ST.
City-St-Zip: ELIZABETH, NJ 07201

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: VANESSA RAMIREZ

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date