

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037447

FILED
Apr 04, 2012
Secretary of State

Entity Name: PANANDINA LOGISTICS INC.

Current Principal Place of Business:

10865 SW 112TH AVE.
209
MIAMI, FL 33176

New Principal Place of Business:

10855 SW 112TH AVE.
313
MIAMI, FL 33176

Current Mailing Address:

6614 HARVEST GLEN DR
DALLAS, TX 75248

New Mailing Address:

10855 SW 112TH AVE
313
MIAMI, FL 33176

FEI Number: 45-1808677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRABBA, KELLY R
10865 SW 112TH AVE
209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARRABBA, KELLY R
10855 SW 112TH AVE
313
MIAMI, FL 33176 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: KELLY R CARRABBA

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRABBA, KELLY R
Address: 10855 SW 112TH AVE. 313
City-St-Zip: MIAMI, FL 33176

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: KELLY R CARRABBA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date