

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038796

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEST PALM LOGISTICS INC

Current Principal Place of Business:

1160 WEST 13TH ST
10
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1240 W 13 ST
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1160 WEST 13TH ST
10
RIVIERA BEACH, FL 33404 US

New Mailing Address:

1240 W 13 ST
RIVIERA BEACH, FL 33404 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESGO, JOSE
1160 WEST 13TH ST
10
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RIESGO, JOSE
1240 W 13 ST
RIVIERA BEACH, FL 33404 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: JOSE RIESGO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIESGO, JOSE
Address: 1240 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: PEREZ, JORGE
Address: 1240 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: PEREZ, DANIEL
Address: 1240 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404 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: JOSE RIESGO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date