

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055818

FILED
Apr 30, 2012
Secretary of State

Entity Name: E.L.J. LOGISTIC SOLUTIONS CO.

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
2201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DRIVE
2201
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-4314009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MARIANELA
1900 N BAYSHORE DRIVE
2201
MIAMI, FL 33132 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: MORA, FRANKLIN E
Address: 1900 N BAYSHORE DRIVE 3805
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: CAMPOS, MARIANELA
Address: 1900 N BAYSHORE DRIVE 3805
City-St-Zip: MIAMI, FL 33132

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: FRANKLIN E MORA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date