

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066755

Entity Name: GAVIOTA LOGISTICS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5600 NW 36 ST
513
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 668080
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-2830083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBE, SHEILA
5600 NW 36 ST
SUITE 513
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UBIETA LAW GROUP, PA
2001 LATITUDE ONE
175 SW 7 STREET
MIAMI, FL 33130 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: UBIETA LAW GROUP, PA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: DUBE, SHEILA
Address: 5600 NW 36 STREET, 513
City-St-Zip: MIAMI, FL 33166 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: SHEILA DUBE

D, P

02/15/2012

Electronic Signature of Signing Officer or Director

Date