

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067859

Entity Name: MG LOGISTICS USA, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5804 SW 135TH AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5804 SW 135TH AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2856002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERIKA M
5804 SW 135TH AVE
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: MARTINEZ, ERIKA M
Address: 5804 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: MARTINEZ, MARIA T
Address: 5804 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: ROMAY, ERNESTO G
Address: 5804 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183

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: ERIKA MARTINEZ

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date