

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073878

Entity Name: JAGUAR LOGISTIKS USA, INC

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

2030 S. DOUGLAS ROAD  
109  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2332 GALIANO ST.  
2ND FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2030 S. DOUGLAS ROAD  
109  
CORAL GABLES, FL 33134

**New Mailing Address:**

2332 GALIANO ST.  
2ND FLOOR  
CORAL GABLES, FL 33134

FEI Number: 45-3115816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARVAN, MANUEL  
2030 S. DOUGLAS ROAD  
109  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MARVAN, MANUEL  
2332 GALIANO ST  
2ND FLOOR  
CORAL GABLES, FL 33134 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/18/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D,P,  
Name: MARVAN, MANUEL  
Address: 2332 GALIANO ST 2ND FLOOR  
City-St-Zip: MIAMI, FL 33134

Title: S  
Name: MARVAN, MANUEL  
Address: 2332 GALIANO ST, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33134

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: MANUEL MARVAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

04/18/2012

\_\_\_\_\_  
Date