

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075274

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI LOGISTICS & DELIVERY CORP

Current Principal Place of Business:

15404 SHARPECROFT DR.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15404 SHARPECROFT DR.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 45-3071732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE BUENO, SUSAN MRS.
15404 SHARPECROFT DR.
MIAMI LAKES, FL 33014 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: DE LA TORRE BUENO, GUILLERMO MR.
Address: 15404 SHARPECROFT DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: DE LA TORRE BUENO, SUSAN MRS.
Address: 15404 SHARPECROFT DR.
City-St-Zip: MIAMI LAKES, FL 33014 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: SUSAN DE LA TORRE BUENO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date