

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080799

Entity Name: M.C.INT'L LOGISTICS INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

7700 NW 79 PLACE
D-1
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 526142
MIAMI, FL 33152

New Mailing Address:

FEI Number: 45-3134926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONETTI, FRANCESCO
7700 NW 79 PLACE
D-1
MIAMI, FL 33166 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: PR
Name: MONETTI, FRANCESCO
Address: P.O.BOX 526661
City-St-Zip: MIAMI, FL 33152

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: FRANCESCO MONETTI

PR

03/28/2012

Electronic Signature of Signing Officer or Director

Date