

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087479

Entity Name: G & E LOGISTIC INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3750 NW 28TH ST
311
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3750 NW 28TH ST
311
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 45-3603189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, GERMAN
14122 SW 260TH ST
101
HOMESTEAD, FL 33032 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: MARIN, GERMAN
Address: 3750 NW 28TH ST # 311
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: CABRERA, EUGENIO
Address: 3750 NW 28TH ST # 311
City-St-Zip: MIAMI, FL 33142 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: GERMAN MARIN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date