2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095445

Entity Name: SUNLIGHT LOGISTICS, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13944 SW 8 ST 2203 SW 153RD PATH 202 MIAMI, FL 33185

MIAMI, FL 33184

MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13944 SW 8 ST 2203 SW 153RD PATH 202 MIAMI, FL 33185

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

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

BORGES, AMARILYS
2423 SW 147 AVE
188
MIAMI, FL 33185 US

BORGES, AMARILYS
2203 SW 153RD PATH
MIAMI, FL 33185 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORGES, DAYAM Address: 2203 SW 153RD PATH City-St-Zip: MIAMI, FL 33185

Title: VP

Name: BORGES, AMARILYS Address: 2203 SW 153 PATH City-St-Zip: MIAMI, FL 33185

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: AMARILYS BORGES VP 04/30/2012