

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099049

FILED
Apr 08, 2012
Secretary of State

Entity Name: ALL CONTINENTS LOGISTICS CORP.

Current Principal Place of Business:

3956 SW 143 CT
MIAMI, FL 33175

New Principal Place of Business:

15038 SW 159 CT
MIAMI, FL 33196

Current Mailing Address:

3956 SW 143 CT
MIAMI, FL 33175

New Mailing Address:

15038 SW 159 CT
MIAMI, FL 33196

FEI Number: 45-3828898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO M
3956 SW 143 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FRANK, RODRIGUEZ P
15038 SW 159 CT
MIAMI, FL 33196 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: FRANK RODRIGUEZ

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FRANK P JR
Address: 15038 SW 159 CT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: RODRIGUEZ, AURORA
Address: 15038 SW 159 CT
City-St-Zip: MIAMI, FL 33196

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: FRANK RODRIGUEZ

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date