

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103603

Entity Name: LUROX LOGISTIC, CORP.

FILED
Jul 14, 2012
Secretary of State

Current Principal Place of Business:

1351 N.E. MIAMI GARDENS DR. #622
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 N.E. MIAMI GARDENS DR. #622
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-3988251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMUND, CHRISTIAN
1351 N.E. MIAMI GARDENS DR. #622
NORTH MIAMI BEACH, FL 33179 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: DP
Name: WITTMUND, CHRISTIAN
Address: 1351 N.E. MIAMI GARDENS DR. #622
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CHRISTIAN WITTMUND

PRES

07/14/2012

Electronic Signature of Signing Officer or Director

Date