2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020974

Entity Name: SCANWELL LOGISTICS (MIA) INC.

FILED Feb 18, 2010 Secretary of State

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

7425 NW 48TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

C/O RAY BECKERMAN, P.C. 108-18 QUEENS BLVD, 4TH FL. FOREST HILLS, NY 11375 US

FEI Number: 65-0651131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LIN, GINO

Address: 1995 LINDEN BLVD. City-St-Zip: ELMONT, NY 110034024

Title: SDC

Name: HASSAN, ADAM Address: 1995 LINDEN BLVD.

City-St-Zip: ELMONT, NY 110034024 US

Title: CPA

Name: MILLER, JULIAN J

Address: 180 RIVERSIDE BLVD. - SUITE 40D

City-St-Zip: NEW YORK, NY 10069 US

Title: GC

Name: RAY, BECKERMAN COUNSEL Address: 108-18 QUEENS BLVD 4 FL City-St-Zip: FOREST HILLS, NY 11375 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: JULIAN J MILLER CPA 02/18/2010