

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: SCANWELL LOGISTICS (MIA) INC.

Current Principal Place of Business:

7425 NW 48TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: LIN, GINO
Address: 615 N NASH ST STE 202
City-St-Zip: EL SEGUNDO, CA 90245

Title: SDC
Name: HASSAN, ADAM
Address: 400 OYSTER POINT BLVD STE 135
City-St-Zip: SO SAN FRANCISCO, CA 94080 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date