

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020974

FILED  
Apr 28, 2012  
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:**

7425 NW 48TH STREET  
SUITE 40D  
MIAMI, FL 33166 US

**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 US

**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

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date