

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003177

Entity Name: SUN LOGISTICS MIA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7755 WEST 4TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7755 WEST 4TH AVE.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0717962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALEK, JEFFREY B
4000 HOLLYWOOD BLVD.
SUITE 375-S
HOLLYWOOD, FL 33021 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: PDC
Name: BREEN, TODD
Address: 54 FINCH DRIVE
City-St-Zip: EAST HILLS, NY 11576

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: TODD M BREEN

PDC

02/18/2011

Electronic Signature of Signing Officer or Director

Date