

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002733

Entity Name: CHOICEONE LOGISTICS, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

2000 NW 84TH AVENUE  
DORAL, FL 33122

## New Principal Place of Business:

1962 NW 82 AVENUE  
MIAMI, FL 33126

## Current Mailing Address:

2000 NW 84TH AVENUE  
DORAL, FL 33122

## New Mailing Address:

201 HOUGH DRIVE  
MIAMI SPRINGS, FL 33166

FEI Number: 65-0889104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, TRINA M  
2000 NW 84TH AVENUE  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

GOMEZ, TRINA M  
201 HOUGH DRIVE  
MIAMI SPRINGS, FL 33166 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT  
Name: GOMEZ, TRINA M  
Address: 201 HOUGH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D  
Name: GOMEZ, TRINA M  
Address: 2012 HOUGH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: TRINA M. GOMEZ

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date