

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002733

Entity Name: CHOICEONE LOGISTICS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1962 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

10025 NW 116TH WAY
17
MEDLEY, FL 33178

Current Mailing Address:

201 HOUGH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

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
201 HOUGH DRIVE
MIAMI SPRINGS, FL 33166 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: 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

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date