

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019108

Entity Name: GLOBAL LOGISTICS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10008 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174

New Principal Place of Business:

10008 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174

Current Mailing Address:

10008 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0901645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUINAGA, LUIS E P
77 CRANDON BLV.
E-6
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AGUINAGA, LUIS P
3475 NORTH COUNTRY CLUB DR
APT 203
AVENTURA, FL 33180 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: LUIS AGUINAGA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUINAGA, LUIS P
Address: 3475 NORTH COUNTRY CLUB DR APT 203
City-St-Zip: AVENTURA, FL 33180

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: LUIS AGUINAGA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date