

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000072652

Entity Name: CARVER LOGISTICS CORP.

**FILED**  
**May 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

13701 SOUTHWEST 100TH TERRACE  
MIAMI, FL 33186

## **New Principal Place of Business:**

10181 NW 58TH STREET  
8  
MIAMI, FL 33178

## **Current Mailing Address:**

13701 SOUTHWEST 100TH TERRACE  
MIAMI, FL 33186

## **New Mailing Address:**

10181 NW 58TH STREET  
8  
MIAMI, FL 33178 UN

FEI Number: 20-0487452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

VERASTEGUI, SR, JUAN CARLOS  
13701 SW 100TH TERRACE  
MIAMI, FL 33186 US

## **Name and Address of New Registered Agent:**

VERASTEGUI, SR, JUAN CARLOS  
3630 MYSTIC POINTE DR  
APT 2907  
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: JUAN CARLOS VERASTEGUI

05/04/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: VERASTEGUI, SR., JUAN CARLOS  
Address: 3630 MYSTIC POINTE DR APT 2907  
City-St-Zip: AVENTURA, FL 33180 UN

Title: DIR  
Name: VERASTEGUI, JR, JUAN CARLOS  
Address: 2333 BRICKELL BAY CLUB APT 1611  
City-St-Zip: MIAMI, FL 33129

Title: SEC  
Name: CASTRO, GILDA AUREA  
Address: 3630 MYSTIC POINTE DR APT 2907  
City-St-Zip: MIAMI, FL 33180 UN

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: JUAN CARLOS VERASTEGUI

CEO

05/04/2011

Electronic Signature of Signing Officer or Director

Date