

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072652

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARVER LOGISTICS CORP.

Current Principal Place of Business:

10181 NW 58TH STREET
8
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10181 NW 58TH STREET
8
MIAMI, FL 33178 UN

New Mailing Address:

10181 NW 58TH STREET
8
MIAMI, FL 33178

FEI Number: 20-0487452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERASTEGUI, SR, JUAN CARLOS
3630 MYSTIC POINTE DR
APT 2907
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VERASTEGUI, SR, JUAN CARLOS
3530 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:

01/09/2012

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

MR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date