

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064610

Entity Name: LIDAL LOGISTICS INC

Current Principal Place of Business:

13469 NW 19TH LANE
MIAMI, FL 33182

Current Mailing Address:

9210 NE 2ND AVENUE
MIAMI SHORES, FL 33138 US

FEI Number: 27-0644854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTIL, JUAN R
9210 NE 2ND AVENUE
MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUTIL, JUAN R
Address 9210 NE 2ND AVENUE
City-State-Zip: MIAMI SHORES FL 33138

Title S
Name SUTIL, JUAN R
Address 9210 NE 2ND AVENUE
City-State-Zip: MIAMI SHORES FL 33138

Title T
Name SUTIL, JUAN R
Address 9210 NE 2ND AVENUE
City-State-Zip: MIAMI SHORES FL 33138

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 SUTIL

PRESIDENT

05/09/2013

Electronic Signature of Signing Officer/Director Detail

Date