2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048569

Entity Name: ARI LOGISTICS, INC

Current Principal Place of Business:

4841 HICKORY XTREME LANE MULBERY, FL 33860

Current Mailing Address:

4841 HICKORY XTREME LANE MULBERY, FL 33860 US

FEI Number: 45-5357228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO, RANDOLF 4841 HICKORY XTREME LANE MULBERY, FL 33860 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

FILED Apr 29, 2013

Secretary of State

CC7558675789

Officer/Director Detail:

Title P Title VP

Name LUGO, RANDOLF Name ORTIZ, IVELISSE

Address 4841 HICKORY XTREME LANE Address 4841 HICKORY XTREME LANE

City-State-Zip: MULBERY FL 33860 City-State-Zip: MULBERY FL 33860

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: RANDOLF LUGO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2013 Date