

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090699

Entity Name: GRUPO TRANSLOGISTICA, INC.

FILED
Mar 18, 2013
Secretary of State
CC5267125140

Current Principal Place of Business:

12080 SW 127TH AVE
SUITE #220
MIAMI, FL 33186

Current Mailing Address:

12080 SW 127TH AVE
SUITE #220
MIAMI, FL 33186 US

FEI Number: 46-1284039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREL, WANDA
13452 SW 102 LN
MIAMI, FL 33186 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 MOREL, WANDA
Address 13452 SW 102 LN
City-State-Zip: MIAMI FL 33186

Title VP
Name VICTORIA SUAZO, LUIS R
Address 13452 SW 102 LN
City-State-Zip: MIAMI FL 33186

Title DIR
Name PELLICCIANI, PAOLO
Address 12080 SW 127TH AVE STE. #220
City-State-Zip: MIAMI FL 33186

Title DIR
Name LARES PEREZ, JUAN C
Address 12080 SW 127TH AVE STE. #220
City-State-Zip: MIAMI FL 33186

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: WANDA MOREL

WM

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date