

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000050049

Entity Name: MILAGROS LOGISTICS AND SOLUTIONS, INC.

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 38-3936206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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 D
Name DIBATTISTA, PIETRO
Address 10 ARAGON AVENUE, SUITE 1107
City-State-Zip: CORAL GABLES FL 33134

Title D
Name FLORES, LESLIE C
Address 10 ARAGON AVENUE, SUITE 1107
City-State-Zip: CORAL GABLES FL 33134

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: PIETRO DIBATTISTA

DIRECTOR

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date