2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000276

Entity Name: SERVICIOS DE LOGISTICA INTERNACIONAL ESELEI, S.A.

CORP.

FILED Apr 23, 2015 Secretary of State CC9863374815

Current Principal Place of Business:

CALLE ALQUILINO DE AL GUARDIA #8 PROV PANAMA, PANAMA 0833, XX

Current Mailing Address:

2080 SOUTH OCEAN DRIVE PH #12 HALLANDALE, FL 33009 US

FEI Number: 98-1072695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYDON, JOSEPH M 7900 NW 155 STREET STE 201 MIAMI LAKES, FL 33016 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 SD Title P

Name RUIZ DE GARCES, MERCEDES Name GARCES RUIZ, JORGE

Address ELOY ALFARO SN Y MANUEL Address ELOY ALFARO SN Y MANUEL

AMBROSI AMBROSI

City-State-Zip: QUITO, ECUADOR XX City-State-Zip: QUITO, ECUADOR XX

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.