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|---|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME: OTX LOGISTICS, INC. | DUE DATE: 7/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD GLEN ALLEN, VA | SCC ID NO: F1901596 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FL | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12801 S. Figueroa Street

CITY/ST/ZIP: Los Angeles, CA 90081

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TIFFANY WONG TITLE: SECR/TREA ADDRESS: UNIT 18 1ST FL NO9 KAI CHEUNG RD,KOWLON BAY OC HONG KONG OC CITY/ST/ZIP/CO: *, VA | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SPENCER LAM CHUN CHIN TITLE: DIRECTOR ADDRESS: DUPLEX 1 DYNASTY VILLA 10,YIN PING RD KOWOON OC HONG KONG OC CITY/ST/ZIP/CO: *, VA | | |

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|---|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HANISCH LUDWIG TITLE: DIRECTOR ADDRESS: HOUSE D2,LOT 1125 IN DD217 PAK SHA WAN,SAI KUNG NT KONG KONG OC CITY/ST/ZIP/CO: *, VA | | |

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|--|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Stacy Allen-Kohn TITLE: VICE PRESIDENT ADDRESS: 3429 Grandview Dr. CITY/ST/ZIP/CO: Richmond, VA 23225 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|----------|
| /s/ Stacy Allen-Kohn | Stacy Allen-Kohn, VICE PRESIDENT | 7/1/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.