

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072186

FILED
Feb 02, 2008
Secretary of State

Entity Name: UNITED LOGISTICS SERVICES, INC.

Current Principal Place of Business:

1911 NW 150 AVE, SUITE 103
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1911 NW 150 AVE, SUITE 103
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1034083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JULIO
11017 N.W. 122 STREET
17
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, JULIO
1911 NW 150 AVE # 103
PEMBROKE PINES, FL 33028 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: JULIO OSORIO

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, JULIO
Address: 11017 N.W. 122 STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, JULIO
Address: 1911 NW 150 AVE # 103
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO OSORIO

PD

02/02/2008

Electronic Signature of Signing Officer or Director

Date