

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099118

FILED
Jan 12, 2011
Secretary of State

Entity Name: GROUND LOGISTICS & TRANSPORTATIONS INC.

Current Principal Place of Business:

4995 NW 72 AVE
SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE
SUITE 200
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1026627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RESTREPO, FEDERICO
5705 NW 109 AVE
APT 47
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RESTREPO, FEDERICO
31 SE 5TH STREET
APT 1811
MIAMI, FL 33131 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: FEDERICO RESTREPO

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, FEDERICO
Address: 31 SE 5TH STREET. APT 1811
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: DE LA ROCHE, JOSE
Address: 31 SE 5TH STREET. APT 1811
City-St-Zip: MIAMI, FL 33166 US

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: FEDERICO RESTREPO

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date