

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099118

**FILED**  
**Jan 25, 2012**  
**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  
31 SE 5TH STREET  
APT 1811  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RESTREPO, FEDERICO  
92 SW 3RD STREET  
APT 5104  
MIAMI, FL 33130 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

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RESTREPO, FEDERICO  
Address: 92 SW 3RD STREET. APT 5104  
City-St-Zip: MIAMI, FL 33130 US

Title: VP  
Name: DE LA ROCHE, JOSE  
Address: 92 SW 3RD STREET. APT 5104  
City-St-Zip: MIAMI, FL 33130 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

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date