

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# P03000027196

Entity Name: OTS GLOBAL LOGISTICS (MIA), INC.

Current Principal Place of Business:

3750 N.W. 114 AVENUE
4
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3750 N.W. 114 AVENUE
4
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1578929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUEDO, GABRIEL
9684 S.W. 99 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUEDO, GABRIEL
Address: 9684 SW 99 CT
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BYRNE, BEATRIZ I
Address: 9684 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33176

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: GABRIEL BUEDO

PD

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date