

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077394

FILED
Apr 14, 2009
Secretary of State

Entity Name: CCT GLOBAL LOGISTICS CORPORATION

Current Principal Place of Business:

11250 NW 25TH ST SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

12250 NW 25TH ST
113
MIAMI, FL 33182

Current Mailing Address:

11250 NW 25TH ST SUITE 114
MIAMI, FL 33172

New Mailing Address:

12250 NW 25TH ST
113
MIAMI, FL 33182

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, NEIL
11250 NW 25TH ST SUITE 114
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BAMBACH, RICARDO
12250 NW 25TH ST
113
MIAMI, FL 33182 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: RICARDO BAMBACH

04/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLLINO, CHRISTIAN
Address: 11250 NW 25TH ST SUITE 114
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAMBACH, RICARDO
Address: 12250 NW 25TH ST SUITE 113
City-St-Zip: MIAMI, FL 33182

Title: SECR () Change (X) Addition
Name: LOYOLA, CAROLINA
Address: 12250 NW 25TH ST SUITE 113
City-St-Zip: MIAMI, FL 33182

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: RICARDO BAMBACH

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date