

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 28, 2011  
Secretary of State**

DOCUMENT# P07000043731

**Entity Name:** LOGISTICS FREIGHT SOLUTIONS, INC.

**Current Principal Place of Business:**

8225 NW 80 ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8225 NW 80 ST  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 26-0363026      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LOPERA, ANDRES  
8225 NW 80 ST  
MIAMI, FL 33166 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:** P  
**Name:** LOPERA, ANDRES  
**Address:** 8225 NW 80 ST  
**City-St-Zip:** MIAMI, FL 33166 US

**Title:** V  
**Name:** CRESPO, DIANA  
**Address:** 8225 NW 80 ST  
**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: ANDRES LOPERA

P

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date