

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043731

FILED
Feb 20, 2012
Secretary of State

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date