

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070657

Entity Name: CK LOGISTICS, INC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4741 NW 97 CT
DORAL, FL 33178

New Principal Place of Business:

11445 NW 51ST LANE
DORAL, FL 33178

Current Mailing Address:

4741 NW 97 CT
DORAL, FL 33178

New Mailing Address:

11445 NW 51ST LANE
DORAL, FL 33178

FEI Number: 26-0375611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUALDRON, CLEMENCIA
4741 NW 97 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GUALDRON, CLEMENCIA
11445 NW 51ST LANE
DORAL, FL 33178 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GUALDRON, CLEMENCIA
Address: 4741 NW 97 CT
City-St-Zip: DORAL, FL 33178

Title: VPD () Delete
Name: SANDOVAL, JOSE F
Address: 4741 NW 97 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GUALDRON, CLEMENCIA
Address: 11445 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: SANDOVAL, JOSE F
Address: 11445 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

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: CLEMENCIA GUALDRON

PDT

04/06/2009

Electronic Signature of Signing Officer or Director

Date