

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088810

FILED
Jun 22, 2009
Secretary of State

Entity Name: GO INTERNATIONAL LOGISTICS, CORP.

Current Principal Place of Business:

6157 NW 167TH ST, STE F-23
MIAMI, FL 33015

New Principal Place of Business:

6157 NW 167TH ST
SUITE F-23
MIAMI, FL 33015

Current Mailing Address:

6157 NW 167TH ST, STE F-23
MIAMI, FL 33015

New Mailing Address:

6157 NW 167TH ST
SUITE F-23
MIAMI, FL 33015

FEI Number: 26-3456133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JOSE M
12124 SAINT ANDREWS PLACE NRO.
#110
MIAMI, FL 330229 US

Name and Address of New Registered Agent:

GOMEZ, JOSE M
12124 SAINT ANDREWS PLACE
AP.#110
MIRAMAR, FL 33025 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: JOSE MIGUEL GOMEZ

06/22/2009

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: DP () Delete
Name: GOMEZ, JOSE M
Address: 12124 ST ANDREWS PLACE NO 110
City-St-Zip: MIRAMAR, FL 33025

Title: DV () Delete
Name: OROPEZA, BEATRIZ
Address: 12124 ST ANDREWS PLACE NO 110
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE MIGUEL GOMEZ

DP

06/22/2009

Electronic Signature of Signing Officer or Director

Date