

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081623

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** LOGISTICS NEW INTERNATIONAL TRANSPORTS, CORP.

**Current Principal Place of Business:**

2025 NW 102 AVE UNIT 112 ROOM 3  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2025 NW 102 AVE UNIT 112 ROOM 3  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 42-1769208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/03/2010

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: PD  
Name: CLAUDIO, ROBSON S  
Address: 2025 NW 102 AVE UNIT 112 ROOM 3  
City-St-Zip: DORAL, FL 33172

Title: VPD  
Name: FACCINI, VAGNER P  
Address: 2025 NW 102 AVE UNIT 112 ROOM 3  
City-St-Zip: DORAL, FL 33172

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: ROBSON S CLAUDIO

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date