

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90003 047 ***150.00

DOCUMENT # F03000000945 1. Entity Name LOGISTEC USA INC					
Principal Place of Business 200 DEL MONTE WAY PALMETTO, FL 34221			Mailing Address C/O INGRID STEFANCIC 360 ST JACQUES, STE 1500, MONTREAL QUEBEC H2Y 1P5, XX		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07132006 Chg-P CR2E034 (11/05)	
4. FEI Number 62-1333756				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUBREUIL, SERGE 1675 ST PATRICK, APT 503 MONTREA, QUEBEC, CANADA, CA h3k 3g9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VASATURO, MICHAEL 5 DEER RUN ROAD SEYMOUR, CT 06483	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEFANCIC, INGRID 2044 GREY AVENUE MONTREAL, QUEBEC H4A 3N4,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUGAS, JEAN-CLAUDE 3100 BOUL. TRACY LAVAL, QUEBEC, H7E 1L8,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAQUIN, MADELEINE 3100 CHEMIN ST., SULPICA MONTREAL, QUEBEC, h3y 2b9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Paquin, Madeleine 3100 Chemin St. Sulpice Montreal, Quebec, H3Y 2B9	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ingrid Stefancic</i> INGRID STEFANCIC			July 13, 2006 (514) 985-2310		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

50023404



Logistec Corporation

360, rue Saint-Jacques,
Bureau 1500
Montréal (Québec) H2Y 1P5
Canada

Tél. : (514) 844-9381
Télec. : (514) 843-5217
Web : www.logistec.com
Courriel : corporate-info@logistec.com



ATTACHMENT
50023404

Montreal, July 27, 2006

BY MESSENGER

**Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301**

**Re : 2006 Annual Report – Logistec USA Inc.
Document number : F03000000945**

Sir / Madame,

Attached herewith please find the duly completed and executed annual report for the above-mentioned company as well as our cheque in the amount of \$150.00. We are well aware that we are late in our filing, but we never received notice to file our annual report. I have attached herewith a copy of the statement which I printed off of your website to waive the \$400.00 late charge. Should you have any questions or require additional information, please do not hesitate to contact us.

Trusting the whole satisfactory, we remain,

Yours truly,


Sonia Cantini
Legal Assistant

Encl.



ATTACHMENT
Division of Corporations

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2006 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.**

This information cannot be changed on the report.	
Document Number	F03000000945
Business Entity Name	LOGISTEC USA INC
Original File Date	02/24/2003

FEI Number 62-1333756

Principal Address 200 DEL MONTE WAY
PALMETTO, FL 34221

Mailing Address C/O INGRID STEFANCIC
360 ST JACQUES, STE 1500, MONTREAL QUEBEC
H2Y 1P5, XX

Registered Agent C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Officer/Director Name And Address

PD
SERGE DUBREUIL
1675 ST PATRICK, APT 503
MONTREAL, QUEBEC, CANADA, CA h3k 3g9

VD
MICHAEL VASATURO
5 DEER RUN ROAD
SEYMOUR, CT 06483

S
INGRID STEFANCIC
2044 GREY AVENUE
MONTREAL, QUEBEC H4A 3N4,

V
JEAN-CLAUDE DUGAS
3100 BOUL. TRACY
LAVAL, QUEBEC, H7E 1L8,

D
MADELEINE PAQUIN
3100 CHEMIN ST., SULPICA
MONTREAL, QUEBEC, h3y 2b9

- ☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

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