

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003386

FILED
Jan 22, 2009
Secretary of State

Entity Name: PURCHASING LOGISTICS CORPORATION

Current Principal Place of Business:

2437 NW 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

7701 NW 46 ST
DORAL, FL 33166

Current Mailing Address:

2437 NW 97 AVE.
DORAL, FL 33172

New Mailing Address:

7701 NW 46 ST
DORAL, FL 33166

FEI Number: 26-0449990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECIO, EDWARD
2437 NW 97 AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RECIO, EDWARD
7701 NW 46 ST
DORAL, FL 33166 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MORALES, VERONICA
Address: 2437 NW 97 AVE.
City-St-Zip: DORAL, FL 33172

Title: DS () Delete
Name: RECIO, EDWARD
Address: 2437 NW 97 AVE.
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MORALES, VERONICA
Address: 7701 NW 46 ST
City-St-Zip: DORAL, FL 33166

Title: DS (X) Change () Addition
Name: RECIO, EDWARD
Address: 7701 NW 46 ST
City-St-Zip: DORAL, FL 33166

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: EDWARD RECIO

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date