

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35999

FILED
Apr 03, 2009
Secretary of State

Entity Name: KELLY GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

701 W. 20 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

701 W. 20 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0170412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE B ESQ
2121 PONCE DE LEON BLVD.
STE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, LISSETTE B ESQ
1430 SOUTH DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: DE LARA, HUMBERTO,
Address: 7521 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

Title: S D () Delete
Name: BURCET, TOMAS A.,
Address: 6760 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

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: LISSETTE ORTIZ

ATTY

04/03/2009

Electronic Signature of Signing Officer or Director

Date