

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 02, 2009  
Secretary of State**

DOCUMENT# P00000088443

Entity Name: ADVANCED LOGISTICS, INC.

**Current Principal Place of Business:**

3301 NW 97 AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

3301 NW 97 AVENUE  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 65-1040650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CASTILLO-OSPINA, JOSE R  
5567 NW 72 AVE  
MIAMI, FL 33166      US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CASTILLO-OSPINA, JOSE R.  
Address: 5567 NW 72TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP      ( ) Delete  
Name: CASTILLO, RICARDO  
Address: 5567 NW 72 TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: S      ( ) Delete  
Name: MARTINEZ, OLGA P  
Address: 7967 SW 5 STREET  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: SA      ( ) Change (X) Addition  
Name: CLAUDIA, OCHOA  
Address: 3301 NW 97 AVENUE  
City-St-Zip: DORAL, FL 33172

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: RICARDO CASTILLO

VP

07/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date