

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 25, 2008
Secretary of State**

DOCUMENT# P01000066541

Entity Name: LOGISTICS SUPPORT, INC.

Current Principal Place of Business:

1836 S W 136 PLACE
MIAMI, FL 33175

New Principal Place of Business:

12893 SW 53 ST
MIAMI, FL 33175

Current Mailing Address:

1836 S W 136 PLACE
MIAMI, FL 33175

New Mailing Address:

12893 SW 53 ST
MIAMI, FL 33175

FEI Number: 27-0067826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADA, MONICA
1836 SW 136 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AGUILAR, YUNIER
12893 SW 53 ST
MIAMI, FL 33175 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: YUNIER AGUILAR

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARADA, MONICA
Address: 1836 SW 136 ST
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: PARADA, ISAIAS D
Address: 1836 SW 136 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, YUNIER
Address: 12893 SW 53 ST
City-St-Zip: MIAMI, FL 33175

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: YUNIER AGUILAR

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02/25/2008

Electronic Signature of Signing Officer or Director

Date