

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102799

Entity Name: L & M LOGISTICS, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVE
UNIT 904
MIAMI BEACH, FL 33140

New Principal Place of Business:

555 W 79TH PLACE
HIALEAH, FL 33014

Current Mailing Address:

P.O. BOX 661018
MIAMI, FL 33266

New Mailing Address:

P.O. BOX 661018
MIAMI SPRINGS, FL 33266

FEI Number: 65-1146955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ESTRELLA
5900 COLLINS
UNIT 904
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALVAREZ, ESTRELLA
555 W 79TH PLACE
HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

06/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ESTRELLA
Address: 555 W 79TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VS
Name: ALVAREZ, ESTRELLA
Address: 555 W 79TH PLACE
City-St-Zip: HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ESTRELLA ALVAREZ

P

06/30/2011

Electronic Signature of Signing Officer or Director

Date