

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001306

FILED
Jan 14, 2009
Secretary of State**Entity Name:** XCC LOGISTICS, INC.**Current Principal Place of Business:**11200 NW 25 STREET
101
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**11200 NW 25 STREET
101
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 80-0025053**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, ANA MARIA
22000 SW 127 AVE
MIAMI, FL 33170 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: TYPALDOS, ARISTIDES
Address: 1701 NW 84 AVE.
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: HERNANDEZ, ANA MARIA
Address: 22000 SW 127 AVE
City-St-Zip: MIAMI, FL 33170

Title: V () Delete
Name: MOTTA, FELIX
Address: 9744 NW 48TH TER
City-St-Zip: DORAL, FL 33178

Title: T (X) Delete
Name: HENNE, GUILLERMO
Address: 9744 NW 48 TER
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: GARCIA, ALEJANDRO
Address: 9744 NW 48TH TER
City-St-Zip: DORAL, FL 33178

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: ANA MARIA HERNANDEZ

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date