2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019314

Entity Name: BAYDE LOGISTIC, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 NE 108TH STREET MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

925 NE 108TH STREET MIAMI, FL 33161

FEI Number: 01-0602441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GIL, GLORIA INES
 GIL, GLORIA

 925 NE 108TH STREET
 925 NE 108TH STREET

 MIAMI, FL 33161
 US

 MIAMI, FL 33161
 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: GIL, GLORIA 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 GIL, GLORIA INES
 Name:
 GIL, GLORIA

 Address:
 925 NE 108TH STREET
 Address:
 925 NE 108TH STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

Title: VPTD () Delete Title: () Change () Addition

 Name:
 PINHEIRO BAYDE, CARLA MARIA
 Name:

 Address:
 925 NE 108TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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: GIL, GLORIA PSD 03/20/2009