2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 24, 2009
Secretary of State

DOCUMENT# P02000106512

Entity Name: G.P. LOGISTICS, INC.

Current Principal Place of Business:

9910 NW 21 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9910 NW 21 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 06-1650955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEELER, BYRON E
6634 NW 107 PL
DORAL, FL 33178 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: P ( ) Delete
Name: KEELER, BYRON E
Address: 9910 NW 21 ST
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete
Name: ERGUETA, SONIA
Address: 9910 NW 21 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: KEELER, VALENTINA
Address: 9910 NW 21 ST.
City-St-Zip: MIAMI, 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: BYRON E KEELER P 10/24/2009
Electronic Signature of Signing Officer or Director Date