

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115296

Entity Name: LOGISTIC SOLUTIONS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

4825 SW 149TH COURT UNIT B
MIAMI, FL 33185

New Principal Place of Business:

13371 S.W. 54TH STREET
MIAMI, FL 33175

Current Mailing Address:

4825 SW 149TH COURT UNIT B
MIAMI, FL 33185

New Mailing Address:

13371 S.W. 54TH STREET
MIAMI, FL 33175

FEI Number: 32-0043227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, JORGE JR
4825 SW 149TH COURT UNIT B
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TOLEDO, JORGE JR
13371 S.W. 54TH STREET
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:

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDO, JORGE JR
Address: 4825 SW 149TH COURT UNIT B
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, JORGE JR
Address: 13371 S.W. 54TH STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE TOLEDO JR.

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date