

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120348

Entity Name: ACL LOGISTICS AND TECH, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10900 SW 136TH. ST.
MIAMI, FL 33176

New Principal Place of Business:

13520 SW 99TH. CT.
MIAMI, FL 33176

Current Mailing Address:

10900 SW 136TH. ST.
MIAMI, FL 33176

New Mailing Address:

13520 SW 99TH. CT.
MIAMI, FL 33176

FEI Number: 16-1638621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, NORA L
10900 SW 136TH. ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLAVIJO, NORA L
13520 SW 99TH. CT.
MIAMI, FL 33176 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: NORA L. CLAVIJO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAVIJO, NORA L
Address: 10900 SW 136TH. ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAVIJO, NORA L
Address: 13520 SW 99TH. CT.
City-St-Zip: MIAMI, FL 33176

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: NORA L. CLAVIJO

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date