

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006149

FILED
Apr 28, 2010
Secretary of State

Entity Name: LOGISTEC II, INC.

Current Principal Place of Business:

HARBOR CENTER, 18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

HARBOR CENTER, 18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0503354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: IDEN, BRUCE F
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: INGRAM, MARISOL P
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: BRUCE F. IDEN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date