

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018629

Entity Name: LOGISTICS TECHNOLOGY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

457 N UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

49 N FEDERAL HWY
205
POMPANO BEACH, FL 33062

Current Mailing Address:

457 N UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

49 N FEDERAL HWY
205
POMPANO BEACH, FL 33062

FEI Number: 75-3100487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, TORRES A
457 N UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAMIAN, TORRES
49 N FEDERAL HWY
205
POMPANO BEACH, FL 33062 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: DAMIAN TORRES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FUENTES, NORA
Address: 49 N FEDERAL HWY SUITE 205
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: TORRES, DAMIAN
Address: 49 N FEDERAL HWY SUITE 205
City-St-Zip: POMPANO BEACH, FL 33062

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: DAMIAN TORRES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date