

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028047

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: LOGISTICAL OUTSOURCING INC.

## Current Principal Place of Business:

2120 SW 83 AVE  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

2120 SW 83 AVE  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 51-0450270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENALVER, ALVARO  
14401 SW 88 ST #N-309  
MIAMI, FL 33186 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 ( ) Delete  
Name: PENALVER, NELSON  
Address: 2120 SW 83 AVE  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: PENALVER, ELIZABETH  
Address: 2120 SW 83 AVE  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: PENALVER, ALVARO  
Address: 14401 SW 88 ST #N-309  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: PENALVER, FLOR  
Address: 14401 SW 88 ST #N-309  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENALVER, ALVARO  
Address: 2120 SW 83 AVE  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change ( ) Addition  
Name: PENALVER, NELSON  
Address: 2120 SW 83 AVE  
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change ( ) Addition  
Name: PENALVER, FLOR  
Address: 14401 SW 88 ST #N-309  
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition  
Name: PENALVER, DANIEL  
Address: 14401 SW 88 ST #N-309  
City-St-Zip: MIAMI, FL 33186

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: NELSON PENALVER

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date