2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039461

Entity Name: MULTISERVICE LOGISTICS INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 BRICKELL KEY BLVD 901 BRICKELL KEY BLVD STE 2203 STE 2203 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134
US

FEI Number: 54-2115973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA 2121 PONCE DE LEON BLVD STE 240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition BENEDETTI - FRANCO, IGNACIO Name: BENEDETTI - FRANCO, IGNACIO Name: 2121 PONCE DE LEON BLVD STE 240 2121 PONCE DE LEON BLVD STE 240 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 US

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: IGNACIO BENEDETTI-FRANCO PSTD 04/09/2009