

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043994

FILED
Jan 15, 2009
Secretary of State

Entity Name: GLOBAL ALLIANCE LOGISTICS (MIA) INC.

Current Principal Place of Business:

8209 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8209 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2350576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: NG, KAM LAM(JOSEPH
Address: 61-26 173RD STREET
City-St-Zip: FRESH MEADOW, NY 331781136

Title: T () Delete
Name: FAN, CHI CHIU
Address: 8209 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BOUZA, RICARDO
Address: 19510 NW 62ND PL
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SUAREZ, MERCEDEZ
Address: 3232 CORAL WAY # 1308
City-St-Zip: MIAMI, FL 33145

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: RICARDO BOUZA

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date