

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043994

FILED
Feb 26, 2010
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:

1525 NW 82ND AVENUE
DORAL, FL 33126

Current Mailing Address:

8209 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

1525 NW 82ND AVENUE
DORAL, FL 33126

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
Name: NG, KAM LAM(JOSEPH
Address: 61-26 173RD STREET
City-St-Zip: FRESH MEADOW, NY 331781136

Title: T
Name: FAN, CHI CHIU
Address: 1525 NW 82ND AVE.
City-St-Zip: DORAL, FL 33126

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

Title: D
Name: SUAREZ, MERCEDES
Address: 3232 CORAL WAY # 1308
City-St-Zip: MIAMI, FL 33145

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: RICARDO BOUZA

S

02/26/2010

Electronic Signature of Signing Officer or Director

Date