

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043994

FILED
Jan 26, 2011
Secretary of State

Entity Name: GLOBAL ALLIANCE LOGISTICS (MIA) INC.

Current Principal Place of Business:

1525 NW 82ND AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1525 NW 82ND AVENUE
DORAL, FL 33126

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:

Name and Address of New Registered Agent:

BUSINESS FILING INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-296 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: RICARDO BOUZA

01/26/2011

Electronic Signature of Registered Agent

Date

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

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

01/26/2011

Electronic Signature of Signing Officer or Director

Date