

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105181

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: FLORIDA LOGISTICS SERVICES CORP.

## Current Principal Place of Business:

3505 DUNES VISTA DRIVE  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

13427 NW 5TH PL  
PLANTATION, FL 33325 US

## Current Mailing Address:

3505 DUNES VISTA DRIVE  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

13427 NW 5TH PL  
PLANTATION, FL 33325 US

FEI Number: 20-0252681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRALDO, CARLOS H  
3505 DUNES VISTA DR  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

GIRALDO, CARLOS H  
13427 NW 5TH PL  
PLANTATION, FL 33325 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: CARLOS H. GIRALDO

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GIRALDO, CARLOS H  
Address: 3505 DUNES VISTA DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GIRALDO, CARLOS H  
Address: 13427 NW 5TH PL  
City-St-Zip: PLANTATION, FL 33325 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: CARLOS H. GIRALDO

DP

01/05/2009

Electronic Signature of Signing Officer or Director

Date