

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036129

FILED
Apr 17, 2005
Secretary of State

Entity Name: LOGISTICS SOLUTIONS INCORPORATED

Current Principal Place of Business:

4506 SW 160 AVE #1116
MIRAMAR, FL 33027

New Principal Place of Business:

2731 SW 130 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

4506 SW 160 AVE #1116
MIRAMAR, FL 33027

New Mailing Address:

2731 SW 130 TERRACE
MIRAMAR, FL 33027

FEI Number: 20-1397001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, RAIZA E
2731 SW 130 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GUILLEN, ISIDRO J
2731 SW 130 TERRACE
MIRAMAR, FL 33027 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: ISIDRO J. GUILLEN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLEN, LUISA V
Address: 4506 SW 160 AVE #1116
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLEN, RAIZA E
Address: 2731 SW 130 TERRACE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAIZA E. GUILLEN

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date