

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046308

FILED
Jan 31, 2012
Secretary of State

Entity Name: LOGISTICAL SOURCING, INC.

Current Principal Place of Business:

4961 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4957 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

4961 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

4957 SW 74 CT
MIAMI, FL 33155

FEI Number: 20-0874669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENALVER, ELIZABETH
2120 SW 83 AVE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P
Name: PENALVER, ELIZABETH M
Address: 2120 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PENALVER, NELSON G
Address: 2120 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

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: NELSON PENALVER

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date