

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063285

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOGISTICS PARCEL NETWORK CORP

Current Principal Place of Business:

1672 NE 205 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1672 NE 205 TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1007692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOTRA, CAROLYN
3601 W. COMMERCIAL BLVD., STE. 28
FT. LAUDERDALE, FL 33309 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: PD
Name: STEWART, BALDWIN
Address: 1672 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: S
Name: ROQUE, DANIEL
Address: 1672 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: T
Name: MALDONADO, MANUEL
Address: 1672 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

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: BALDWIN STEWART

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date