

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081070

FILED
Jan 23, 2009
Secretary of State

Entity Name: ORIENTAL LOGISTICS MIAMI INC.

Current Principal Place of Business:

AIRPORT CORPORATE CENTER, BUILDING 4
SUITE 302, 7200 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

AIRPORT CORPORATE CENTER, BUILDING 4
SUITE 302, 7200 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1169719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ANLY
12926 SW 50TH STREET
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, SAM
Address: 175-41, 148TH ROAD
City-St-Zip: JAMAICA, NY 11434

Title: VTD () Delete
Name: LIU, ANLY
Address: 12926 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: RAMSOOMAIR, NATASHA
Address: 175-41 148TH ROAD
City-St-Zip: JAMAICA, NY 11434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANLY LIU

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date