

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083392

FILED
Feb 01, 2009
Secretary of State

Entity Name: TRADE LOGISTICS CONSULTING, INC.

Current Principal Place of Business:

10773 NW 58TH AVENUE
130
DORAL, FL 33178

New Principal Place of Business:

7981 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

10773 NW 58TH AVENUE
SUITE # 130
DORAL, FL 33178

New Mailing Address:

7981 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 27-0091872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JULIA M
10773 NW 58TH STREET
SUITE # 120
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BATISTA, JULIA M
7981 NW 68TH STREET
MIAMI, FL 33166 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: JULIA M. BATISTA

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BATISTA, JULIA M
Address: 10773 NW 58TH STREET # 130
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BATISTA, JULIA M
Address: MIAMI
City-St-Zip: FL, FL 33166

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: JULIA M. BATISTA

P/S

02/01/2009

Electronic Signature of Signing Officer or Director

Date