

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100644

Entity Name: FUTURA LOGISTICS CORP.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

6500 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

8200 N.W. 93 STREET
MEDLEY, FL 33166

Current Mailing Address:

PO BOX 669151
MIAMI, FL 33166

New Mailing Address:

FEI Number: 05-0605609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RODOLFO
6500 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, RODOLFO
8200 N.W. 93 STREET
MEDLEY, 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: RODOLFO PEREZ

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RODOLFO
Address: 6500 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RODOLFO
Address: 8200 N.W. 93 STREET
City-St-Zip: MEDLEY, 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: RODOLFO PEREZ

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date