

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100949

Entity Name: LOGISTIC ALLIANCE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

4466 W WHITEWATER AV
WESTON, FL 33332

New Principal Place of Business:

1607 NW 84TH AVE
MIAMI, FL 33126

Current Mailing Address:

4466 W WHITEWATER AV
WESTON, FL 33332

New Mailing Address:

FEI Number: 54-2157496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAU, MAURICIO Q
19201 COLLINS AVENUE, #528
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: BORRERO, FRANCISCO
Address: 4466 W WHITEWATER AV
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO BORRERO

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date