

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100949

Entity Name: LOGISTIC ALLIANCE, INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

1609 NW 84TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1609 NW 84TH AVE
MIAMI, FL 33126

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:

REYES, MARIA ANDREA
16413 SAPPHIRE BEND
WESTON, FL 33331 US

Name and Address of New Registered Agent:

REYES, MARIA ANDREA
16300 GOLF CLUB RD
202
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

08/08/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORRERO, FRANCISCO
Address: 4466 W WHITEWATER AV
City-St-Zip: WESTON, FL 33332

Title: AD () Delete
Name: REYES, MARIA ANDREA
Address: 16413 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: ANGEL, JULIAN
Address: 51 SW 11 ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AD (X) Change () Addition
Name: REYES, MARIA ANDREA
Address: 16300 GOLF CLUB RD APT 202
City-St-Zip: WESTON, FL 33323

Title: MD (X) Change () Addition
Name: SALAZAR, SARA
Address: 4466 W WHITEWATER AV
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO BORRERO

P

08/08/2006

Electronic Signature of Signing Officer or Director

Date