

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100949

FILED
Dec 21, 2006
Secretary of State**Entity Name:** LOGISTIC ALLIANCE, INC.**Current Principal Place of Business:**1609 NW 84TH AVE
MIAMI, FL 33126**New Principal Place of Business:**PARK CENTRE WEST CORP 55 WESTON RD
320
SUNRISE, FL 33326**Current Mailing Address:**1609 NW 84TH AVE
MIAMI, FL 33126**New Mailing Address:**PARK CENTRE WEST CORP 55 WESTON RD
320
SUNRISE, FL 33326**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
16300 GOLF CLUB RD
202
WESTON, FL 33326 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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BORRERO, FRANCISCO
Address: 4466 W WHITEWATER AV
City-St-Zip: WESTON, FL 33332

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

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

Title: P () Change (X) Addition
Name: MARTIN, DEGROSSI
Address: 55 WETSON RD, SUITE 320
City-St-Zip: SUNRISE, FL 33326

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: MARIA ANDREA REYES

AD

12/21/2006

Electronic Signature of Signing Officer or Director

Date