

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100949

Entity Name: LOGISTIC ALLIANCE, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

55 WESTON RD
320
SUNRISE, FL 33326

New Principal Place of Business:

55 WESTON RD
208
SUNRISE, FL 33326

Current Mailing Address:

55 WESTON RD
320
SUNRISE, FL 33326

New Mailing Address:

55 WESTON RD
208
SUNRISE, FL 33326

FEI Number: 54-2157496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORRERO, FRANCISCO
4466 W WHITEWATER AV
WESTON, FL 33332 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

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: V () Delete
Name: DEGROSSI, MARTIN
Address: 55 WESTON RD, SUITE 320
City-St-Zip: WESTON, FL 33326

Title: PST () 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:

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

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: FRANCISCO BORRERO

PST

07/21/2008

Electronic Signature of Signing Officer or Director

Date