

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100949

Entity Name: LOGISTIC ALLIANCE, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

55 WESTON RD  
208  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

55 WESTON RD  
208  
SUNRISE, FL 33326

## 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:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (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:

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date