2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101483

FILED
Apr 06, 2005
Secretary of State

Entity Name: L.A. LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

7005 NORTH WATERWAY DR SUITE 304
MIAMI, FL 33155

New Principal Place of Business:

7005 NORTH WATERWAY DRIVE
SUITE 304
MIAMI, FL 33155

Current Mailing Address:

7005 NORTH WATERWAY DR SUITE 304
MIAMI, FL 33155

New Mailing Address:

7005 NORTH WATERWAY DRIVE
SUITE 304
MIAMI, FL 33155

FEI Number: 20-1365840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M
ONE BISCAYNE TOWER, SUITE 2670
TWO S BISCAYNE BLVD
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: DOMINGUEZ, MAXIMO A
Address: 5584 NW 114 AVE 110
City-St-Zip: MIAMI, FL 33178 US

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: MAXIMO A DOMINGUEZ PRES 04/06/2005

Electronic Signature of Signing Officer or Director Date