2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P04000109720

Entity Name: TI LOGISTICS CORPORATION

Current Principal Place of Business:

7828 NW 53 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

3550 NW 112TH STREET
MIAMI, FL 33167 US

Current Mailing Address:

7828 NW 53 STREET
MIAMI, FL 33166 US

New Mailing Address:

2500 SW 107TH AVE
SUITE #40
MIAMI, FL 33165 US

FEI Number: 73-1715055 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LA TORRE, ISRAEL
2500 SW 107 AVE
SUITE #40
MIAMI, FL 33165 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: P ( ) Delete
Name: DE LA TORRE, ISRAEL CEO
Address: 2500 SW 107 AVE, SUITE #40
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISRAEL DE LA TORRE P 04/30/2009
Electronic Signature of Signing Officer or Director Date