

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171325

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA SUN LOGISTICS CORP

Current Principal Place of Business:

8224 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

16676 S.W. 85TH LANE
MIAMI, FL 33193

Current Mailing Address:

P O BOX 669123
MIAMI, FL 33166

New Mailing Address:

16676 S.W. 85TH LANE
MIAMI, FL 33193

FEI Number: 20-2047198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANTONIO J
16676 SW 85TH LANE
MIAMI, FL 33193 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: D () Delete
Name: RUIZ-BRAND, FRANCISCO J
Address: 16676 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: RUIZ, ANTONIO J
Address: 16676 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

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: ANTONIO RUIZ

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date