2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063053

Entity Name: LOGISTICS SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2731 SW 130 TERRACE MIRAMAR, FL 33027	6313 NW 99TH AVENUE MIAMI, FL 33178

Current Mailing Address:	**New Mailing Address:**
2731 SW 130 TERRACE MIRAMAR, FL 33027	6313 NW 99TH AVENUE MIAMI, FL 33178

FEI Number: 20-2769408   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GUILLEN, FRANCISCO O 6945 NW 82 AVENIDA MIAMI, FL 33166 US	

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	GUILLEN, RAIZA E	Name:
Address:	2731 SW 130 TERRACE	Address:
City-St-Zip:	MIRAMAR, FL 33027	City-St-Zip:

Title:	V ( ) Delete	Title: ( ) Change ( ) Addition
Name:	GUILLEN, ISIDRO J	Name:
Address:	2731 SW 130 TERRACE	Address:
City-St-Zip:	MIRAMAR, FL 33027	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: RAIZA GUILLEN   P   04/28/2008
        Electronic Signature of Signing Officer or Director   Date