

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095307

FILED  
May 19, 2008  
Secretary of State

Entity Name: XL LOGISTICS AND TRANSPORTATION CORP.

**Current Principal Place of Business:**

17707 N.W. MIAMI COURT  
SUITE 12  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

17707 N.W. MIAMI COURT  
SUITE 12  
MIAMI, FL 33169 US

**New Mailing Address:**

FEI Number: 01-0839851      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: POLIT, XAVIER A  
Address: 18840 NORTHEAST 22ND AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: S ( ) Delete  
Name: POLIT, JACQUELYNE A  
Address: 18840 NORTHEAST 22ND AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: T ( ) Delete  
Name: POLIT, SONIA C  
Address: 18840 NORTHEAST 22ND AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: VD ( ) Delete  
Name: POLIT, LUIS E  
Address: 19610 NE 22 AVENUE  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS POLIT

VD

05/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date