

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006868

Entity Name: LOGISTICAL DEPOT, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

8288 NW 56 ST
DORAL, FL 33166

New Principal Place of Business:

2424 SE 17TH ST.
B106
FT. LAUDERDALE, FL 33316

Current Mailing Address:

8288 NW 56 ST
DORAL, FL 33166

New Mailing Address:

1250 S. MIAMI AVE.
1801
MIAMI, FL 33130

FEI Number: 20-4138683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, ALVARO
8288 NW 56 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BASTIDAS, ALVARO
2424 SE 17TH ST.
B106
FT. LAUDERDALE, FL 33316 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: ALVARO BASTIDAS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASTIDAS, ALVARO
Address: 8288 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: DV () Delete
Name: DUARTE, JUAN R
Address: 8288 NW 56 ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, FRANCINE L
Address: 2424 SE 17TH ST. #B106
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DV (X) Change () Addition
Name: POPE, WARREN
Address: 1250 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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: FRANCINE L. YOUNG

DP

04/22/2008

Electronic Signature of Signing Officer or Director

Date