

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008089

Entity Name: TRADE LOGISTICS CORP.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

12999 SW 135TH STREET
MIAMI, FL 33186

New Principal Place of Business:

7981NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

12999 SW 135TH STREET
MIAMI, FL 33186

New Mailing Address:

7981NW 68TH STREET
MIAMI, FL 33166

FEI Number: 84-1709627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
12999 SW 135TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
7981 NW 68TH TREETT
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: JULIA M. BATISTA

06/09/2008

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: OSPINA, GABRIELA V
Address: 12999 SW 135TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete
Name: FERRERO, IRAIMA
Address: 13847 RED MANGROVE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: T (X) Delete
Name: CABRERA, GLORIA M
Address: 12999 SW 135TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OSPINA, GABRIELA V
Address: 7981 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: GABRIELA V. OSPINA

P/S

06/09/2008

Electronic Signature of Signing Officer or Director

Date