

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009286

Entity Name: FLAVOR LOGISTICS INC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

6976 SW 110TH PL
MIAMI, FL 33173

New Principal Place of Business:

5343 NW 111 CT
MIAMI, FL 33178

Current Mailing Address:

6976 SW 110TH PL
MIAMI, FL 33173

New Mailing Address:

5343 NW 111 CT
MIAMI, FL 33178

FEI Number: 20-4171823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR M
6976 SW 110TH PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, HECTOR M
5343 NW 111 CT
MIAMI, FL 33178 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: HECTOR PEREZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, HECTOR M
Address: 6976 SW 110TH PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, HECTOR M
Address: 5343 NW 111 CT
City-St-Zip: MIAMI, FL 33178

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: HECTOR PEREZ

SR.

03/11/2008

Electronic Signature of Signing Officer or Director

Date