

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009834

FILED
Jul 27, 2009
Secretary of State

Entity Name: SUNSHINE STATE LOGISTICS, INC.

Current Principal Place of Business:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

New Mailing Address:

P.O.BOX 940247
MIAMI, FL 33194

FEI Number: 20-4172537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORDANKA, MARTINEZ A
8399 NW 66 ST
SUITE # 7
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INSUA, MAYRA
2012 SW 143 CT
MIAMI, FL 33175 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: MAYRA INSUA

07/27/2009

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: MARTINEZ, YORDANKA A
Address: 8399 N.W. 66TH STREET, SUITE 7
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, RODOBALDO
Address: 4627 PIONEER AVE
City-St-Zip: LAS VEGAS, NV 89102

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: RODOBALDO DIAZ

PD

07/27/2009

Electronic Signature of Signing Officer or Director

Date