

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034568

FILED
Jan 29, 2009
Secretary of State

Entity Name: INTEGRAL LOGISTICS SERVICE INC

Current Principal Place of Business:

7933 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

1692 NW 82 AVENUE
DORAL, FL 33126

Current Mailing Address:

10770 NW 66 STREET
511
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4462637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOMO, GALILEO
10770 NW 66 STREET
511
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGIACOMO, GALILEO
Address: 10770 NW 66 STREET #511
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: DIGIACOMO, GIUSEPPA A
Address: 10770 NW 66 STREET #511
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GALILEO DI GIACOMO

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date