

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051167

Entity Name: VIP LOGISTIC INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

6288 NW 186 ST #214
HIALEAH, FL 33015

New Principal Place of Business:

17240 NW 64 AV
310
HIALEAH, FL 33015

Current Mailing Address:

6288 NW 186 ST #214
HIALEAH, FL 33015

New Mailing Address:

17240 NW 64 AV
310
HIALEAH, FL 33015

FEI Number: 20-4681370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGUREN, LUIS E
6288 NW 186 ST #214
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ARANGUREN, LUIS E
17240 NW 64 AV
HIALEAH, FL 33015 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: LUIS E ARANGUREN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGUREN, LUIS E
Address: 6288 NW 186 ST #214
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: ARANGUREN, JUSTINIANO
Address: 6288 NW 186 ST #214
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGUREN, LUIS E
Address: 17240 NW 64 AV AP 310
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: ARANGUREN, JUSTINIANO
Address: 17240 NW 64AV AP 310
City-St-Zip: HIALEAH, FL 33015

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: LUISE ARANGUREN

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date