

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059416

FILED
Apr 22, 2010
Secretary of State

Entity Name: OCEAN DRIVE LOGISTICS, INC

Current Principal Place of Business:

7270 NW 35TH TERRACE
SUITE 202
MIAMI, FL 33122 US

New Principal Place of Business:

10301 NW 108 AVENUE
SUITE 2
MIAMI, FL 33178 US

Current Mailing Address:

7270 NW 35TH TERRACE
SUITE 202
MIAMI, FL 33122 US

New Mailing Address:

10301 NW 108 AVENUE
SUITE 2
MIAMI, FL 33178 US

FEI Number: 20-4763396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARZABURU, CESAR A
7270 NW 35TH TERRACE
SUITE 202
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LIZARZABURU, CESAR A
10301 NW 108 AVENUE
SUITE 2
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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIZARZABURU, CESAR A
Address: 10301 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: CHIAPPO, RAUL F
Address: 10301 NW 108 AVENUE
City-St-Zip: SUITE 2, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: CESAR A LIZARZABURU

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date