

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085659

Entity Name: LIS LOGISTIC-GLOBAL INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

10540 N.W. 29 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 N.W. 29 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5108991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US LOWSTIC GLOVAL, INC
10540 NW 29 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AMORIN KIMBALL
10540 NW 29 TERR
MIAMI, FL 33172 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: AMORIN KIMBALL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZA, EDWIN
Address: 10540 N.W. 29 TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: D () Delete
Name: KIMBALL, AMORIN
Address: 10540 N.W. 29 TERRACE
City-St-Zip: DORAL, FL 33172 US

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: AMORIN KIMBALL

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date