

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085659

Entity Name: LIS LOGISTIC-GLOBAL INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10900 N.W. 21 ST.
SUITE 170
DORAL, FL 33172 US

New Principal Place of Business:

1909 N.W. 79 AVENUE
DORAL, FL 33126 US

Current Mailing Address:

10900 N.W. 21 ST.
SUITE 170
DORAL, FL 33172 US

New Mailing Address:

1909 N.W. 79 AVENUE
DORAL, FL 33126 US

FEI Number: 20-5108991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIN KIMBALL
10900 N.W 21 ST.
SUITE 170
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AMORIN KIMBALL
1909 N.W. 79 AVENUE
DORAL, FL 33126 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAHAMON, EDUARDO
Address: 1909 N.W. 79 AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: D
Name: KIMBALL, AMORIN
Address: 1909 N.W 79 AVENUE
City-St-Zip: DORAL, FL 33126 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: AMORIN KIMBALL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date