

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091608

Entity Name: LOGISTIC SOLUTION USA, INC

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

909 NORTH 13 CT  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

225 NW 2ND AVE  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

909 NORTH 13 CT  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

225 NW 2ND AV  
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5157172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONDE, FABIAN J SR  
909 NORTH 13CT  
HOLLYWOOD, FL, FL 33019 US

## Name and Address of New Registered Agent:

CONDE, FABIAN J SR  
909 NORTH 13 CT  
HOLLYWOOD, FL, FL 33019 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: FABIAN CONDE

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONDE, FABIAN J SR  
Address: 909 NORTH 13 CT  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP ( ) Delete  
Name: TESTA, FEDERICO  
Address: MORENO 442 1ER PISO  
City-St-Zip: BUENOS AIRES, FL 1091 AR

## 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 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: FEDERICO TESTA

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date