

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091608

FILED
Jan 08, 2007
Secretary of State

Entity Name: LOGISTIC SOLUTION USA, INC

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