

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126037

FILED
Apr 27, 2009
Secretary of State

Entity Name: ONE ON ONE LOGISTICS SOLUTIONS INC

Current Principal Place of Business:

2223 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2223 NW 79TH AVE.
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-5650870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSAAVEDRA, BERTHA
4805 NW 79TH AVE
SUITE# 10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PSAAVEDRA, BERTHA
2223 NW 79TH AVE.
DORAL, FL 33122 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: BERTHA SAAVEDRA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PSAAVEDRA, BERTHA
Address: 4805 NW 79 AVE SUITE# 10
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PSAAVEDRA, BERTHA
Address: 2223 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

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: BERTHA SAAVEDRA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date