

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126146

Entity Name: LTA LOGISTICS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

14331 SW 120TH ST. #203
SUITE 203
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 961235
MIAMI, FL 33296

New Mailing Address:

FEI Number: 20-5649318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMINO, LESTER JR
14331 SW 120TH STREET
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRIMINO, LESTER JR
Address: 14331 SW 120TH ST. #203
City-St-Zip: MIAMI, FL 33186

Title: D
Name: VAZQUEZ-TRIMINO, ANNETTE
Address: 14331 SW 120TH ST. #203
City-St-Zip: MIAMI, FL 33186

Title: V
Name: TRIMINO, LESTER SR
Address: 14331 SW 120TH ST. #203
City-St-Zip: MIAMI, FL 33186

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: ANNETTE TRIMINO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date