

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136259

Entity Name: LOGISTIQUE MONDIAL, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6993 NW 82ND AVENUE
SUITE 21
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82ND AVENUE
SUITE 21
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-4348022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESGO, AHMED
901 BRICKELL KEY BLVD.
APT. 3802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIESGO, AHMED
1040 BISCAYNE BOULEVARD
APT. 2007
MIAMI, FL 33132 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: AHMED RIESGO

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIESGO, AHMED
Address: 901 BRICKELL KEY BLVD., APT. 3802
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: MENENDEZ, ETIHAN
Address: 1346 SW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIESGO, AHMED
Address: 1040 BISCAYNE BOULEVARD, APT. 2007
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AHMED RIESGO

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date