

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142499

Entity Name: SLI (SELECT LOGISTICS, INC.)

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

13945 SW 278TH ST
HOMESTEAD, FL 33032 US

New Principal Place of Business:

11251 NW 20TH STREET #106
MIAMI, FL 33172 US

Current Mailing Address:

13945 SW 278TH ST
HOMESTEAD, FL 33032 US

New Mailing Address:

11251 NW 20TH STREET #106
MIAMI, FL 33172 US

FEI Number: 11-3794816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, GABRIELA
2000 NW 89 PL
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CAVALLO, GABRIELA
11251 NW 20TH STREET #106
MIAMI, FL 33172 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: GABRIELLA CAVALLO

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CAVALLO, GABRIELA
Address: 13945 SW 278TH ST
City-St-Zip: HOMESTEAD, FL 33032 US

Title: P () Delete
Name: CAVALLO, HECTOR
Address: 13945 SW 278TH ST.
City-St-Zip: HOMESTEAD, FL 33032 US

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 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: GABRIELA CAVALLO

DIR

01/29/2009

Electronic Signature of Signing Officer or Director

Date