2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157633

Entity Name: CUBAN LOGISTICS CORP.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 NW 28TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1628 NW 28TH STREET MIAMI, FL 33142

FEI Number: 26-4350754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIGIL, AURELIO A
 VIGIL, AURELIO A PRES

 2200 SW 27TH WAY
 2200 S.W. 27 WAY

 MIAMI, FL, FL 33133
 US

 MIAMI, FL 33133
 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: AURELIO A VIGIL 02/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 VIGIL, AURELIO A
 Name:
 VIGIL, AURELIO A

 Address:
 1628 NW 28TH STREET
 Address:
 1628 NW 28TH STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: AURELIO A VIGIL PRES 02/27/2009