

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018746

FILED
Apr 23, 2009
Secretary of State**Entity Name:** AMERICA LOGISTICS CORP.**Current Principal Place of Business:**13350 NW 42ND AVE SUITE 2
OPA-LOCKA, FL 33054**New Principal Place of Business:****Current Mailing Address:**13350 NW 42ND AVE SUITE 2
OPA-LOCKA, FL 33054**New Mailing Address:****FEI Number:** 20-8432407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROYE, SUANY
13350 NW 42ND AVE SUITE 2
OPA-LOCKA, FL 33054 US**Name and Address of New Registered Agent:**ALVAREZ, ZULAY
13350 NW 42ND AVE SUITE 2
OPA-LOCKA, FL 33054 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: ZULAY ALVAREZ

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROYE, SUANY
Address: 13350 NW 42ND AVE., STE. 2
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP (X) Delete
Name: ALVAREZ, NELSON
Address: 13350 NW 42ND AVE SUITE 2
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ZULAY
Address: 13350 NW 42ND AVE., STE. 2
City-St-Zip: OPA-LOCKA, FL 33054

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: ZULAY ALVAREZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date