

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039067

Entity Name: L.M.G LOGISTICS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6706 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

6020 NW 99TH AVENUE
UNIT #311
DORAL, FL 33178

Current Mailing Address:

6706 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

6020 NW 99TH AVENUE
DORAL, FL 33178

FEI Number: 42-1005700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, LINDA
6706 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARRIETA, LINDA
2122 SW 98TH PLACE
MIAMI, FL 33165 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:

05/01/2008

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:

Title: P () Delete
Name: ARRIETA, LINDA
Address: 6706 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ARRIETA, JOSEFINA
Address: 6706 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, LINDA
Address: 6020 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ARRIETA, JOSEFINA
Address: 6020 NW 99TH AVENUE UNIT #311
City-St-Zip: MIAMI, FL 33178

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: JOSEFINA ARRIETA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date