

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039304

Entity Name: F.E.I. LOGISTICS, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST., #151
MIAMI, FL 33178

New Principal Place of Business:

10925 NW 27 STREET
DORAL, FL 33172

Current Mailing Address:

10925 NW 27 STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-8749747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRJOO, KARIN
9737 NW 41 ST., #151
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SIRJOO, KARIN
10925 NW 27 STREET
DORAL, 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIRJOO, KARIN
Address: 9737 NW 41 ST., #151
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: SIRJOO, JASON
Address: 9737 NW 41 ST., #151
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIRJOO, KARIN
Address: 10925 NW 27 STREET
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: SIRJOO, JASON
Address: 10925 NW 27 STREET
City-St-Zip: DORAL, FL 33172

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: KARIN SIRJOO

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date