

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050263

FILED  
Jul 24, 2008  
Secretary of State

Entity Name: LOGISTICS MANAGEMENT & SOLUTIONS CORP.

## Current Principal Place of Business:

6740 NW 175 LN  
APT J  
HIALEAH, FL 33015 US

## New Principal Place of Business:

1426 NW 82 ND AV  
EL DORAL, FL 33126 US

## Current Mailing Address:

6740 NW 175 LN  
APT J  
HIALEAH, FL 33015 US

## New Mailing Address:

1426 NW 82ND AV  
EL DORAL, FL 33126 US

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

## Name and Address of Current Registered Agent:

SISTI, ROBERTO E SR.  
6740 NW 175 LN  
APT J  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

JANERY, SAENZ  
1426 NW 82ND AV.  
EL DORAL, FL 33126 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: JANERY SAENZ

07/24/2008

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: SISTI, ROBERTO E SR  
Address: 6740 NW 175 LN  
City-St-Zip: HIALEAH, FL 33015 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JANERY, SAENZ  
Address: 1426 NW 82ND AV.  
City-St-Zip: EL DORAL, FL 33126 US

Title: VP ( ) Change (X) Addition  
Name: JOHANNA, JARAMILLO  
Address: 1426 NW 82ND AV.  
City-St-Zip: EL DORAL, FL 33126

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: JANERY SAENZ.

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date