

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050263

FILED
Mar 31, 2009
Secretary of State

Entity Name: LOGISTICS MANAGEMENT & SOLUTIONS CORP.

Current Principal Place of Business:

1426 NW 82 ND AV
EL DORAL, FL 33126 US

New Principal Place of Business:

8220 NW 30TH TERRACE
EL DORAL, FL 33122 US

Current Mailing Address:

1426 NW 82ND AV
EL DORAL, FL 33126 US

New Mailing Address:

UPS STORE 9737 NW 41 ST
BX -729
EL DORAL, FL 33178 US

FEI Number: 26-3042200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JANERY, SAENZ
8220 NW 30TH TERRACE
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

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANERY, SAENZ
Address: 8220 NW 30TH TERRACE
City-St-Zip: EL DORAL, FL 33122 US

Title: VP (X) Change () Addition
Name: JOHANNA, JARAMILLO
Address: 8220 NW 30TH TERRACE
City-St-Zip: EL DORAL, FL 33122

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date