

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050263

FILED
May 02, 2011
Secretary of State

Entity Name: LOGISTICS MANAGEMENT & SOLUTIONS CORP.

Current Principal Place of Business:

8220 NW 30TH TERRACE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8220 NW 30TH TERRACE
DORAL, FL 33122 US

New Mailing Address:

8220 NW 30TH TERRACE
DORAL, FL 33122 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
8220 NW 30TH TERRACE
EL DORAL, FL 33126 US

Name and Address of New Registered Agent:

JOHANNA, JARAMILLO
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: JOHANNA JARAMILLO

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHANNA, JARAMILLO
Address: 8220 NW 30TH TERRACE
City-St-Zip: EL DORAL, FL 33122 US

I hereby 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 all other like empowered.

SIGNATURE: JOHANNA JARAMILLO

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date