

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057645

FILED
Sep 05, 2008
Secretary of State

Entity Name: TRANSPORT LOGISTIC SERVICE CORP

Current Principal Place of Business:

7921 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4315 NW 7 STREET
SUITE 37-B
MIAMI, FL 33126

Current Mailing Address:

7921 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

4315 NW 7 STREET
SUITE 37-B
MIAMI, FL 33126

FEI Number: 26-0204889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHII, JUAN
7921 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TURCHII, JUAN
4315 NW 7 STREET
SUITE 37-B
MIAMI, 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: JUAN TURCHII

09/05/2008

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: PD () Delete
Name: TURCHII, JUAN
Address: 7921 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURCHII, JUAN
Address: 4315 NW 7 STREET SUITE 37-B
City-St-Zip: MIAMI, 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: JUAN TURCHII

PD

09/05/2008

Electronic Signature of Signing Officer or Director

Date