

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061326

FILED
Jan 17, 2008
Secretary of State

Entity Name: LATIN LOGISTIC SOLUTIONS CORP

Current Principal Place of Business:

1611 NORTHWEST 84 AV
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

7814 NW 68TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-0221183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JUAN M
7814 NW 68 AV
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MANUEL F
Address: 7814 NW 68 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BARRANTES, LOLA E
Address: 7814 NW 68 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: MARIA, DIAZ
Address: 7814 NW 68 AV
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRANTES, LOLA E
Address: 7814 NW 68 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: RINCON, JUAN M
Address: 7814 NW 68 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIGNING

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date