

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065560

FILED
Apr 13, 2011
Secretary of State

Entity Name: LOGISTICS INTERNATIONAL ASSOCIATES INC.

Current Principal Place of Business:

OLD PORT COVE- 1200 MARINE WAY
SUITE B-602
NORTH PALM BEACH,, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

OLD PORT COVE- 1200 MARINE WAY
SUITE B-602
NORTH PALM BEACH,, FL 33408 US

New Mailing Address:

FEI Number: 14-2001064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK L
OLD PORT COVE- 1200 MARINE WAY
SUITE B- 602
NORTH PALM BEACH, FL 33408 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
Name: KRAMER, FREDERICK L
Address: OLD PORT COVE - 1200 MARINE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: MARCELO AUGUSTO DE FELIPPER
Address: SQN 311-BLOCO E-APT. 206
City-St-Zip: BRASILIA-DF CEP BRASIL, 70757050

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: FREDERICK L. KRAMER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date