

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080368

Entity Name: LVR LOGISTICS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

13433 SW 131RST ST.
MIAMI, FL 33186

New Principal Place of Business:

13433 SW 131RST ST.
MIAMI, FL 33186

Current Mailing Address:

13433 SW 131RST STREET
MIAMI, FL 33186

New Mailing Address:

13433 SW 131RST ST.
MIAMI, FL 33186

FEI Number: 51-0641807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, LUIS G
13433 SW 131RST ST.
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLALOBOS, LUIS G
Address: 8071 SW 119 CT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: ORELLANA, AMELIA
Address: 8071 SW 119 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLALOBOS, LUIS G
Address: 14613 SW 181RST TERRACE.
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ORELLANA, AMELIA M
Address: 14613 SW 181RST TERRACE.
City-St-Zip: MIAMI, FL 33177

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: LUIS G. VILLALOBOS

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date