

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082726

Entity Name: E F M LOGISTIC INC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9520 SW 8 ST
APT 221
MIAMI, FL 33174

Current Mailing Address:

9520 SW 8 ST
APT 221
MIAMI, FL 33174

New Principal Place of Business:

9700 E BAY HARBOR DR
STE 403
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9700 E BAY HARBOR DR
STE 403
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-0572998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, ENRIQUE
9520 SW 8 ST
APT 221
MIAMI, FL, FL 33174 US

Name and Address of New Registered Agent:

FERREIRO, ENRIQUE
9700 E BAY HARBOR DR
STE 403
BAY HARBOR ISLANDS, FL 33154 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: ENRIQUE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRO, ENRIQUE
Address: 9520 SW 8 ST APT 221
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRO, ENRIQUE
Address: 9700 E BAY HARBOR DR, STE 403
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Change (X) Addition
Name: PEREZ, MEDALYS
Address: 9700 E BAY HARBOR DR, STE 403
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MEDALYS

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date