

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083101

FILED
Jul 14, 2008
Secretary of State

Entity Name: LOGISTIC PARTNERSHIP INC.

Current Principal Place of Business:

8563 NW 72 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8563 NW 72 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0575570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORLET, ANDRE
8563 NW 72 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SARUBBI, ENRIQUE
8563 NW 72 ST.
MIAMI, FL 33166 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 SARUBBI

07/14/2008

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: P () Delete
Name: MORLET, ANDRE
Address: 8563 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: SARUBBI, ENRIQUE
Address: 8563 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: GONZALEZ, WELLINGTON
Address: 8563 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: ROSARIO, FRANCISCO
Address: 8563 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUE, SARUBBI
Address: 8563 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

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

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

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: ENRIQUE SARUBBI

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date