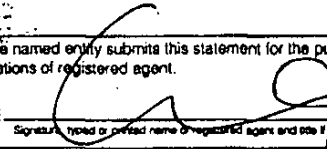
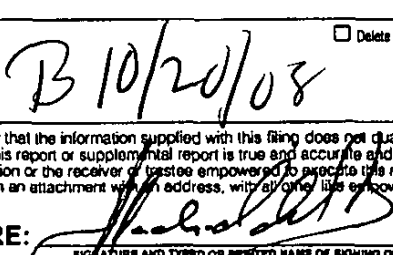


2008 FOR PROFIT CORPORATION ANNUAL REPORT

09-11-2008 90001 039 ***150.00
P07000092748

DOCUMENT # P07000092748					
1. Entity Name GLOBAL LOGISTICS & FORWARDING, INC.					
Principal Place of Business 14562 SW 113TH LN MIAMI, FL 33186			Mailing Address 14562 SW 113TH LN MIAMI, FL 33186		
2. Principal Place of Business - No P.O. Box # 2725 NW 72nd Ave.		3. Mailing Address 2725 NW 72nd Ave.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Miami, FL		City & State Miami, FL		4. Fee Number 26-054636	
Zip 33122		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ASALDE, VICTOR 14562 SW 113TH LN MIAMI, FL 33186			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 9/9/08 (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ASALDE, VICTOR 14562 SW 113TH LN MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT MARCO MADRID 13270 SW 98 ST. MIAMI, FL 33186 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP REYES, MARIA E 14562 SW 113TH LN MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT MARTIN CANO 8180 NW 36 ST - 323 MIAMI, FL 33166 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR LUIS F. BATTIFORA 8180 NW 36 ST - 323 MIAMI, FL 33166 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR LUIS E. REYES 8180 N.W. 36 ST - 323 MIAMI, FL 33166 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR Jorge L. REYES 8180 NW 36 ST - 323 MIAMI, FL 33166 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		09.08.08			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date			

08 OCT 20 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09042008 Chg-P CR2E034 (12/06)