

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102618

FILED
Apr 09, 2009
Secretary of State

Entity Name: MANAGEMENT LOGISTICS GROUP, CORP.

Current Principal Place of Business:

2660 NW 112 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2660 NW 112 AVE
DORAL, FL 33172

New Mailing Address:

10100 NW 116 WAY
15
MEDLEY, FL 33178

FEI Number: 26-1075564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 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: P () Delete
Name: LIZ, MANUEL
Address: 10300NW 9TH CIR APT #101
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MONICO, SALVADOR G
Address: 2660 NW 112 AVE
City-St-Zip: DORAL, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: LUNA, AMILCAR
Address: 10100 NW 116 WAY SUITE 15
City-St-Zip: MEDLEY, FL 33178

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: MANUEL LIZ

PTE

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date