

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118241

Entity Name: LOGAN PALLET CORP.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7160 N.W. 179 STREET, APT. 111
HIALEAH, FL 33015

New Principal Place of Business:

2104 SW 58TH TERRACE
HOLLYWOOD, FL 33023

Current Mailing Address:

7160 N.W. 179 STREET, APT. 111
HIALEAH, FL 33015

New Mailing Address:

2104 SW 58TH TERRACE
HOLLYWOOD, FL 33023

FEI Number: 35-2314088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZ, REINIEL
7160 N.W. 179 STREET, APT. 111
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, STEPHANIE
2751 TAFT STREET
APT. 412
HOLLYWOOD, FL 33020 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: STEPHANIE HERNANDEZ

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAZ, REINIEL
Address: 7160 N.W. 179 STREET, APT. 111
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Delete
Name: HERNANDEZ, STEPHANIE
Address: 2751 TAFT STREET, APT. 412
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, STEPHANIE D
Address: 2751 TAFT STREET , APT. 412
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHANIE HERNANDEZ

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date