

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119227

FILED
Apr 22, 2008
Secretary of State

Entity Name: ORTIZ LOGISTIC SERVICES, INC.

Current Principal Place of Business:

501 SOUTH STREET
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

501 SOUTH STREET
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 26-1334763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ELSEO JR
501 SOUTH STREET
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

ORTIZ, DANIEL
501 SOUTH STREET
FERN PARK, FL 32730 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: DANIEL ORTIZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, ELISEO JR
Address: 501 SOUTH STREET
City-St-Zip: FERN PARK, FL 32730

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: ORTIZ, DANIEL
Address: 501 SOUTH STREET
City-St-Zip: FERN PARK, FL 32730

Title: D () Change (X) Addition
Name: MOREL, ANTHONY
Address: 5000 CATSPAW CT.
City-St-Zip: ORLANDO, FL 32808

Title: S/D () Change (X) Addition
Name: ORTIZ, AMANDA
Address: 501 SOUTH STREET
City-St-Zip: FERN PARK, FL 32730

Title: D () Change (X) Addition
Name: CHRISTOPHER, LOPEZ
Address: 8109 PLANTATION DR.
City-St-Zip: ORLANDO, FL 32810

Title: D () Change (X) Addition
Name: ORTIZ, JOEL JR
Address: 501 SOUTH STREET
City-St-Zip: FERN PARK, FL 32730

Title: T/D () Change (X) Addition
Name: ARIAS, JENNIFER
Address: 117 S. CORTEZ AVE,
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANTHONY MOREL

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date