

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000133077

FILED
Sep 11, 2009
Secretary of State**Entity Name:** TM TRANSPORT LOGISTICS CORP**Current Principal Place of Business:**18766 SPRUCE DR
FORT MYERS, FL 33967 US**New Principal Place of Business:**17000 NW 67TH AVE
130
MIAMI, FL 33015 US**Current Mailing Address:**18766 SPRUCE DR
FORT MYERS, FL 33967 US**New Mailing Address:**17000 NW 67TH AVE
130
MIAMI, FL 33015 US**FEI Number:** 26-1594261**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELIAN, ANTONIO
18766 SPRUCE DR
FORT MYERS, FL 33967 US**Name and Address of New Registered Agent:**MELIAN, ANTONIO
17000 NW 67TH AVE
MIAMI, FL 33015 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: ANTONIO MELIAN

09/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELIAN, ANTONIO
Address: 18766 SPRUCE DR
City-St-Zip: 18766 SPRUCE DR, FL 33967 US

Title: VP () Delete
Name: CUE, TANIA M
Address: 18766 SPRUCE DR
City-St-Zip: 18766 SPRUCE DR, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELIAN, ANTONIO
Address: 17000 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: SURI, SAIYONARA
Address: 17000 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015 US

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: ANTONIO MELIAN

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date