

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002654

Entity Name: EGLOBAL LOGISTICS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13550 SW 88TH STREET
SUITE 290
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 88TH STREET
SUITE 290
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1704250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPESTANY, JORGE F
13550 SW 88TH STREET
SUITE 290
MIAMI, FL 33186 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: PD,T () Delete
Name: GUTIERREZ, MANUEL
Address: 13550 SW 88TH SUITE 290
City-St-Zip: MIAMI, FL 33186

Title: VP,S () Delete
Name: CAPESTANY, JORGE F
Address: 13550 SW 88TH SUITE 290
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANUEL GUTIERREZ

PT

04/16/2009

Electronic Signature of Signing Officer or Director

Date