

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010432

Entity Name: SCIENCE LOGISTICS CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10411 NW 28TH STREET BLDG C SUITE 104
DORAL, FL 33172

New Principal Place of Business:

3705 NW 115TH AVE
UNIT 8
DORAL, FL 33178

Current Mailing Address:

10411 NW 28TH STREET BLDG C SUITE 104
DORAL, FL 33172

New Mailing Address:

3705 NW 115TH AVE
UNIT 8
DORAL, FL 33178

FEI Number: 26-1848711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIM, MARIA C
10411 NW 28TH STREET BLDG C SUITE 104
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AMORIM, MARIA C
3705 NW 115TH AVE
UNIT 8
DORAL, FL 33178 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AMORIM, MARIA C
Address: 10411 NW 28TH STREET BLDG C SUITE 104
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: CAVALCANTE, HELIO
Address: 10124 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AMORIM, MARIA C
Address: 3705 NW 115TH AVE - UNIT 8
City-St-Zip: DORAL, FL 33172

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: MARIA AMORIM

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date