

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054707

FILED
Apr 24, 2009
Secretary of State

Entity Name: MINOICA GLOBAL LOGISTICS CORP.

Current Principal Place of Business:

2223 NW 79TH AVE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2223 NW 79TH AVE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 26-2742245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 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 () Delete
Name: CORDEIRO, OSMAN A
Address: 8671 NW 56TH STREET - SUITE A78
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: DE PAULA SANTOS, TANIA M
Address: 8671 NW 56TH STREET - SUITE A78
City-St-Zip: DORAL, FL 33166

Title: S (X) Delete
Name: DE PAULA SANTOS, TANIA M
Address: 2223 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDEIRO, OSMAN A
Address: 2223 NW 79TH AVE
City-St-Zip: DORAL, FL 33122 US

Title: SD (X) Change () Addition
Name: DE PAULA SANTOS, TANIA M
Address: 2223 NW 79TH AVE
City-St-Zip: DORAL, FL 33122 US

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: TANIA M DE PAULA SANTOS

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date