

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074327

Entity Name: F & L LOGISTICS INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4754 NW 97TH CT.
DORAL, FL 33178 US

New Principal Place of Business:

4754 NW 97TH CT
APT 211
DORAL, FL 33178 US

Current Mailing Address:

4754 NW 97TH CT.
DORAL, FL 33178 US

New Mailing Address:

4754 NW 97TH CT.
APT 211
DORAL, FL 33178 US

FEI Number: 26-3135329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBULU, FERNANDO M
4754 NW 97TH CT
#211
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONSALVE, FERNANDO
4754 NW 97TH CT
#211
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: FERNANDO MONSALVE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBULU, FERNANDO M
Address: 4754 NW 97TH CT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONSALVE, FERNANDO
Address: 4754 NW 97TH CT APT 211
City-St-Zip: DORAL, FL 33178 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: FERNANDO MONSALVE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date