

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081907

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOOR INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

2780 S. OCEAN BLVD., #604
PALM BEACH, FL 33480 US

New Principal Place of Business:

312 WORTH AVE.
SUITE A
PALM BEACH, FL 33480 US

Current Mailing Address:

2780 S. OCEAN BLVD., #604
PALM BEACH, FL 33480 US

New Mailing Address:

P.O.BOX 451536
MIAMI, FL 33245 US

FEI Number: 26-3307239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, JULIO A
2780 OCEAN DR
604
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOOR, JULIO A
312 WORTH AVE
SUITE A
PALM BEACH, FL 33480 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LOOR, JULIO A
Address: 2780 S. OCEAN BLVD., #604
City-St-Zip: PALM BEACH, FL 33480 US

Title: V, D () Delete
Name: LOOR, CARIDAD
Address: 2780 S. OCEAN BLVD., #604
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LOOR, JULIO A
Address: 312 WORTH AVE, SUITE A
City-St-Zip: PALM BEACH, FL 33480 US

Title: V, D (X) Change () Addition
Name: LOOR, CARIDAD
Address: 312 WORTH AVE, SUITE A
City-St-Zip: PALM BEACH, FL 33480 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: JULIO A. LOOR

P.D.

04/28/2009

Electronic Signature of Signing Officer or Director

Date