2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108732

Entity Name: U.S. LOGISTICS SERVICE CORP

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 NW 82 AVE 2535 NW 99 AVE.

SUITE 404 DORAL, FL 33172 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

3650 NW 82 AVE 2535 NW 99 AVE.

SUITE 404 DORAL, FL 33172 US DORAL, FL 33166 US

FEI Number: 26-4037362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, ANA
3650 NW 82 AVE
SUITE 404

AGUILAR, ANA
2535 NW 99 AVE.
DORAL, FL 33172 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: ANA AGUILAR 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DORAL, FL 33166 US

Title:

 Name:
 AGUILAR, ANA

 Address:
 2535 NW 99 AVE.

 City-St-Zip:
 DORAL, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: ANA AGUILAR P 04/30/2010