

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024873

FILED
Jan 13, 2012
Secretary of State

Entity Name: LOGISTIC SERVICES OF MIAMI, INC.

Current Principal Place of Business:

3138 TWISTED OAK LOOP
KISSIMMEE, FL 34744

New Principal Place of Business:

3138 TWISTED OAK LOOP
KISSIMMEE, FL 34744 ES

Current Mailing Address:

9000 NW 171 ST
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-4489595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, LEANDRO
9000 NW 171 ST
MIAMI, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PVTD
Name: LAMELAS, LEANDRO
Address: 9000 NW 171 ST
City-St-Zip: MIAMI, FL 33018

Title: SD
Name: MONTANER, STEPHANIE
Address: 9000 NW 171 ST
City-St-Zip: MIAMI, FL 33018

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: LEANDRO LAMELAS

PVTD

01/13/2012

Electronic Signature of Signing Officer or Director

Date