

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040151

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: LOGISTICS & TRANSPORTATION SOLUTIONS, INC.

## Current Principal Place of Business:

8369 S.W. 26TH ST.  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

5261 SW 141ST. TERRACE  
MIRAMAR, FL 33027 US

## Current Mailing Address:

8369 S.W. 26TH ST.  
MIRAMAR, FL 33025 US

## New Mailing Address:

5261 SW 141ST. TERRACE  
MIRAMAR, FL 33027 US

FEI Number: 26-4832650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LARGAESPADA, FELIX M  
8369 S.W. 26TH ST.  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

LARGAESPADA, FELIX M  
5261 SW 141ST. TERRACE  
MIRAMAR, FL 33027 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: FELIX M. LARGAESPADA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: LARGAESPADA, FELIX M  
Address: 5261 SW 141ST. TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/T  
Name: LARGAESPADA, FELIX M  
Address: 5261 SW 141ST. TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP/D  
Name: ALEJANDRO, MELBA  
Address: 5261 SW 141ST. TERRACE  
City-St-Zip: MIRAMAR, FL 33027 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: FELIX M. LARGAESPADA

P/D

04/29/2010

Electronic Signature of Signing Officer or Director

Date