

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043429

Entity Name: LBC LOGISTICS SOLUTIONS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10820 CAMERON COURT, #102
DAVIE, FL 33324

New Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A 150
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
#A-150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0205083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, CARLOS
950 SOUTH PINE ISLAND ROAD
#A-150
PLANTATION, FL 33324 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: D
Name: BARRETO, CRYSTAL
Address: 987 NW 89 AVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BARRETO, CARLOS
Address: 987 NW 89 AVE
City-St-Zip: PLANTATION, FL 33324

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: CARLOS BARRETO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date