

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049991

Entity Name: LOGISTICS ADVICE, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1385 NE 132 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

2262 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 US

Current Mailing Address:

1385 NE 132 STREET
MIAMI, FL 33161 US

New Mailing Address:

2262 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 US

FEI Number: 27-0401169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRINK, MICHEL
1385 NE 132 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARRINK, MICHAEL
2262 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 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: MICHAEL MARRINK

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARRINK, DIANA
Address: 2262 GRAND CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32839 US

Title: PRES
Name: MARRINK, MICHAEL
Address: 2262 GRAND CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32839 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: MICHAEL MARRINK

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date