

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064610

Entity Name: LIDAL LOGISTICS INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1140 101 STREET
#201
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1140 101 STREET
#201
BAY HARBOUR ISLAND, FL 33154

New Mailing Address:

FEI Number: 27-0644854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTIL, JUAN R
1140 101 STREET
#201
BAY HARBOUR ISLAND, FL 33154 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: P
Name: SUTIL, JUAN R
Address: 1140 101 STREET, #201
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: VP
Name: LANIADO, Yael
Address: 1140 101 STREET, #201
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: JUAN R SUTIL

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date