

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069038

FILED
May 18, 2010
Secretary of State

Entity Name: NORTH AMERICA INTERSTATE LOGISTICS INC.

Current Principal Place of Business:

5450 NW 114TH AVE
APT #306
DORAL, FL 33178

New Principal Place of Business:

5024 SW 145 AVE
MIAMI, FL 33175

Current Mailing Address:

5450 NW 114TH AVE
APT #306
DORAL, FL 33178

New Mailing Address:

5024 SW 145 AVE
MIAMI, FL 33175

FEI Number: 27-1058298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES BLANCO, ROBERTO SR
5450 NW 114TH AVE
APT# 306
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES BLANCO, ROBERTO SR
5024 SW 145 AVE
MIAMI, FL 33175 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:

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES BLANCO, ROBERTO SR
Address: 5024 SW 145 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: RAFI, MARLINA
Address: 5024 SW 145TH AVE
City-St-Zip: MIAMI, FL 33175 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: ROBERTO TORRES BLANCO

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date