2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070709

Entity Name: LOGISTIC PROJECT INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 NW 43RD STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7320 NW 43RD STREET MIAMI, FL 33166

FEI Number: 27-0778242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO, RAFAEL III 8600 SW 67TH AVENUE 909 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SOTO, RAFAEL III

Address: 8600 SW 67TH AVENUE, 909 City-St-Zip: MIAMI, FL 33143 US

Title: CFO

Name: MARTIN, VEGAS

Address: 7910 HARBOR ISLAND DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: CIO

 Name:
 JAY, BARRETO

 Address:
 7320 NW 43RD STREET

 City-St-Zip:
 MIAMI, FL 33166 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: RAFAEL SOTO CEO 01/06/2012