

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081623

FILED
May 01, 2011
Secretary of State

Entity Name: LOGISTICS NEW INTERNATIONAL TRANSPORTS, CORP.

Current Principal Place of Business:

2025 NW 102 AVE UNIT 112 ROOM 3
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE UNIT 112 ROOM 3
DORAL, FL 33172

New Mailing Address:

FEI Number: 42-1769208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PD
Name: CLAUDIO, ROBSON S
Address: 2025 NW 102 AVE UNIT 112 ROOM 3
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: FACCINI, VAGNER P
Address: 2025 NW 102 AVE UNIT 112 ROOM 3
City-St-Zip: DORAL, FL 33172

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: ROBSON S CLAUDIO

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date