2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097115

FILED
May 03, 2010
Secretary of State

Entity Name: INTERNATIONAL LOGISTICAL SOLUTIONS, INC.

Current Principal Place of Business:

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1421912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2655 LE JENNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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

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: D
Name: BETANCOURT, RICARDO
Address: 9960 N.W. 89TH COURT
City-St-Zip: MEDLEY, FL 33178

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: RICARDO BETANCOURT D 05/03/2010
Electronic Signature of Signing Officer or Director Date