

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000728

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOGISTIC TRADE & SOLUTIONS, INC.

Current Principal Place of Business:

2881 WEST MARINA DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2881 WEST MARINA DRIVE
FORT LAUDERDALE, FL 33312 UN

Current Mailing Address:

2881 WEST MARINA DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-2436589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEIVA, OSCAR
2881 WEST MARINA DRIVE
FORT LAUDERDALE, FL 33312 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: LEIVA, OSCAR
Address: 2881 WEST MARINA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: LEIVA, ANA M
Address: 2881 WEST MARINA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: OSCAR LEIVA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date