

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009041

FILED  
Sep 01, 2011  
Secretary of State

**Entity Name:** LOGISTIC BOX SERVICE INC

**Current Principal Place of Business:**

8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

**New Principal Place of Business:**

8355 WEST, FLAGLER ST  
MIAMI, FL 33144 US

**Current Mailing Address:**

8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

**New Mailing Address:**

8355 WEST, FLAGLER ST  
MIAMI, FL 33144 US

**FEI Number:** 27-1802495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RD GLOBAL CONSULTING, INC.  
8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 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: P,T  
Name: SANCHEZ, NESTOR J  
Address: 8355 WEST, FLAGLER ST  
City-St-Zip: MIAMI, FL 33144 US

Title: VP,S  
Name: GUERRERO, SOLANDDY  
Address: 8355 WEST, FLAGLER ST  
City-St-Zip: MIAMI, FL 33144 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: NESTOR J SANCHEZ

P,T

09/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date