

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038038

Entity Name: L S M LOGISTICS, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13234 SW 86 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

6931 SW 84TH AVE
MIAMI, FL 33143

Current Mailing Address:

13234 SW 86 TERRACE
MIAMI, FL 33183

New Mailing Address:

6931 SW 84TH AVE
MIAMI, FL 33143

FEI Number: 27-2475064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTARULL, SALVADOR
13234 SW 86 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MONTARULI, SALVADOR
6931 SW 84TH AVE
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: MONTARULI, SALVADOR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTARULI, SALVADOR
Address: 6931 SW 84TH AVE
City-St-Zip: MIAMI, FL 33143

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: MONTARULI, SALVADOR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date