

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056998

FILED
May 07, 2012
Secretary of State

Entity Name: LOGISTIC TRANSPORTATION SOLUTIONS INC

Current Principal Place of Business:

2543 NW 179 STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

3450 WEST 84 STREET
102D
HIALEAH, FL 33010

Current Mailing Address:

2543 NW 179 STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

3450 WEST 84 STREET.
102D
HIALEAH, FL 33010

FEI Number: 45-2580626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA, LAZARO
2453 NW 179 STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

FRANK, CALA
3450 WEST 84 STREET
102D
HIALEAH, FL 33010 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: FRANK CALA

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VIANA, LAZARO
Address: 2543 NW 179 STREETL
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P
Name: CALA, FRANK
Address: 3450 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33010

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: FRANK CALA

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date