

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084387

FILED
Apr 16, 2012
Secretary of State

Entity Name: LIBERTY LOGISTIC SERVICES, INC.

Current Principal Place of Business:

1581 E. SANDPIPER CIR.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3811 SW 47TH AVENUE
SUITE 601
DAVIE, FL 33314

Current Mailing Address:

1581 E. SANDPIPER CIR.
PEMBROKE PINES, FL 33026

New Mailing Address:

3811 SW 47TH AVENUE
SUITE 601
DAVIE, FL 33314

FEI Number: 30-0701378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, CAMILO A
1581 E. SANDPIPER CIR.
PEMBROKE PINES, FL 33026 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
Name: VIDAL, CAMILO A
Address: 1581 E. SANDPIPER CIR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: VIDAL, JAIRO R
Address: 12800 SW 7 CT., APT. 303
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: GALINDO, ADRIANA
Address: 1581 E. SANDPIPER CIR.
City-St-Zip: PEMBROKE PINES, FL 33026

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: CAMILO VIDAL

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date