

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013137

Entity Name: LOGISTIC SYSTEMS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53 STREET
SUITE 244
MIAMI, FL 33166 US

Current Mailing Address:

7950 NW 53 STREET
SUITE 244
MIAMI, FL 33166 US

New Principal Place of Business:

6010 NW 99TH AVE.
SUITE 100
MIAMI, FL 331782723 US

New Mailing Address:

6010 NW 99TH AVE.
SUITE 100
MIAMI, FL 331782723 US

FEI Number: 65-0469482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JAIME R
8777 COLLINS AVENUE
#605
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CASANOVA, FRANCISCO J PRES.
11015 NW 1ST MANOR
CORAL SPRINGS, FL 33071 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: FRANCISCO J CASANOVA

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ, HERNANDO
Address: 1334 NW 102 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: COO
Name: LOPEZ, JAIME R
Address: 7950 NW 53RD ST. SUITE # 244
City-St-Zip: MIAMI, FL 33166 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: FRANCISCO J CASANOVA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date