

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000025719

FILED
Jul 03, 2009
Secretary of State**Entity Name:** LOGISTIC CONSULTING, INC.**Current Principal Place of Business:**15335 SW 41 TERR
MIAMI, FL 33185 US**New Principal Place of Business:****Current Mailing Address:**15335 SW 41 TERR
MIAMI, FL 33185 US**New Mailing Address:****FEI Number:** 65-0685919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RODRIGUEZ BERNAL, LUIS F
15335 S.W. 41ST TERRACE
MIAMI, FL 33185 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: VP () Delete
Name: CARMEN, ALBUERNE V
Address: 15335 S.W. 41ST TERRACE
City-St-Zip: MIAMI, FL 33185

Title: P (X) Delete
Name: RODRIGUEZ BERNAL, LUIS F
Address: 15335 S.W. 41 ST TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: RODRIGUEZ ALBUERNE, LUIS C
Address: 15335 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ BERNAL, LUIS F P
Address: 15335 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS RODRIGUEZ BERNAL

P

07/03/2009

Electronic Signature of Signing Officer or Director

Date