

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025719

FILED
Apr 11, 2011
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 ()

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: P
Name: RODRIGUEZ BERNAL, LUIS F P
Address: 15335 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33185 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: LUIS RODRIGUEZ BERNAL

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date