

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066296

FILED
Jan 07, 2011
Secretary of State

Entity Name: INTERNATIONAL LOGISTICS SYSTEMS, INC.

Current Principal Place of Business:

17861 NW 14TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17861 NW 14TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 54-1592949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIO, COBY
17861 NW 14TH STREET
HOLLYWOOD, FL 330293132 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: PD
Name: COBY, HENRIO
Address: 17861 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: HENRIO COBY

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date