

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066296

**FILED**  
**Jan 12, 2012**  
**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

CEO

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date