

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001990

Entity Name: CONTRACT LOGISTICS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7991 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

2003 NW 79 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

7991 NW 21 STREET
MIAMI, FL 33122

New Mailing Address:

2003 NW 79 AVENUE
MIAMI, FL 33122 US

FEI Number: 65-0715950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDESPINO, LUIS
11480 SW 59 TERR.
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDESPINO, LUIS
Address: 11480 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: REVILLA, MARIO
Address: 5406 SW 134 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 VALDESPINO

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date