2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030160

FILED Apr 20, 2010 Secretary of State

Entity Name: LOGISTICS INTERNATIONAL FORWARDING INC.

Current Principal Place of Business: New Principal Place of Business:

8305 NW 27TH STREET SUITE 111 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8305 NW 27TH STREET SUITE 111 DORAL, FL 33122

FEI Number: 65-0745788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRVES, ORESTES 8305 NW 27TH STREET SUITE 111 DORAL, FL 33122 US

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: PTD

Name: WRVES, ORESTES

Address: 8305 NW 27TH STREET SUITE 111

City-St-Zip: DORAL, FL 33122

Title: DIR

Name: WRVES, CARMEN S

Address: 8305 NW 27TH STREET SUITE 111

City-St-Zip: DORAL, FL 33122

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: ORESTES WRVES PTD 04/20/2010