

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030160

FILED
Apr 13, 2011
Secretary of State

Entity Name: LOGISTICS INTERNATIONAL FORWARDING INC.

Current Principal Place of Business:

8305 NW 27TH STREET
SUITE 111
DORAL, FL 33122

New Principal Place of Business:

2025 NW 102ND AVENUE
SUITE 110
DORAL, FL 33172

Current Mailing Address:

8305 NW 27TH STREET
SUITE 111
DORAL, FL 33122

New Mailing Address:

2025 NW 102ND AVENUE
SUITE 110
DORAL, FL 33172

FEI Number: 65-0745788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WRVES, ORESTES
2025 NW 102ND AVENUE
SUITE 110
DORAL, FL 33172 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: ORESTES WRVES

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WRVES, ORESTES
Address: 2025 NW 102ND AVENUE SUITE 110
City-St-Zip: DORAL, FL 33172

Title: DIR.
Name: WRVES, CARMEN S
Address: 2025 NW 102ND AVENUE SUITE 110
City-St-Zip: DORAL, FL 33172

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date