2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030160

FILED Apr 27, 2012 Secretary of State

Entity Name: LOGISTICS INTERNATIONAL FORWARDING INC.

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

2025 NW 102ND AVENUE SUITE 110 DORAL, FL 33172

Current Mailing Address: 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: 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:

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 04/27/2012