

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056976

FILED
Feb 27, 2008
Secretary of State

Entity Name: CONTINENTAL LOGISTIC SERVICES CORP.

Current Principal Place of Business:

2300 NW 94TH AVE
SUITE 205
MIAMI, FL 33172 US

New Principal Place of Business:

6010 NW 99TH AVE
BAY 100
DORAL, FL 33178 US

Current Mailing Address:

2300 NW 94TH AVE
SUITE 205
MIAMI, FL 33172 US

New Mailing Address:

5131 NW 112TH PLACE
DORAL, FL 33178

FEI Number: 65-0771902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUGO, ENRIQUE
5131 NW 112TH PLACE
DORAL, FL 33178 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: ENRIQUE LUGO

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONDON, TANIA
Address: 2300 NW 94TH AVE, SUITE 205
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, ENRIQUE
Address: 5131 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: RONDON, TANIA
Address: 5131 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178 US

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: ENRIQUE LUGO

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date