

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028869

FILED
Jun 23, 2009
Secretary of State

Entity Name: LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.

Current Principal Place of Business:

8140 N.W. 74TH AVENUE
STE 5
MIAMI, FL 33166

New Principal Place of Business:

8140 N.W. 74TH AVENUE
STE 5
MEDLEY, FL 33166

Current Mailing Address:

8140 N.W. 74TH AVENUE
STE 5
MIAMI, FL 33166

New Mailing Address:

8140 N.W. 74TH AVENUE
STE 5
MEDLEY, FL 33166

FEI Number: 65-0825391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTREL, DOUGLAS A
4404 SSW 160 AVE APT 822
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

MONTIEL, DOUGLAS A
4404 SSW 160 AVE APT 822
MIRAMAR, FL 33027 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: DOUGLAS MONTIEL

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTEL, DOUGLAS A
Address: 4404 SW 160 AVE APT 822
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONTIEL, DOUGLAS A
Address: 4404 SW 160 AVE APT 822
City-St-Zip: MIRAMAR, FL 33027

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: DOUGLAS MONTIEL

PSD

06/23/2009

Electronic Signature of Signing Officer or Director

Date