

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002733

Entity Name: CHOICEONE LOGISTICS, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

8262 N.W. 14 STREET
DOAL, FL 33126

New Principal Place of Business:

2000 NW 84TH AVENUE
DORAL, FL 33122

Current Mailing Address:

8262 N.W. 14 STREET
DOAL, FL 33126

New Mailing Address:

2000 NW 84TH AVENUE
DORAL, FL 33122

FEI Number: 65-0889104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, TRINA M
3550 NW 113 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, TRINA M
2000 NW 84TH AVENUE
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:

06/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GOMEZ, TRINA M
Address: 7227 N.W. 32ND ST.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GOMEZ, TRINA M
Address: 7227 N.W. 32ND ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GOMEZ, TRINA M
Address: 2000 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: GOMEZ, TRINA M
Address: 2000 NW 84 AVE
City-St-Zip: DORAL, FL 33122

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: TRINA M. GOMEZ

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date