

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102630

Entity Name: LA ROSA LOGISTICS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2050 NW 95TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2050 NW 95TH AVE
MIAMI, FL 33172

New Mailing Address:

3555 NW 77 AVE
MIAMI, FL 33122

FEI Number: 65-0963923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADOR, CLARA
53 WEST 6TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

AMADOR, CLARA
18636 NW 78 PL
MIAMI, FL 33015 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

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LA ROSA, MIGDALE
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: AMADOR, CLARA
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARA AMADOR LA ROSA

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date