

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102630

Entity Name: LA ROSA LOGISTICS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2050 NW 95TH AVE
MIAMI, FL 33172

New Principal Place of Business:

3555 NW 77 AVE
SUITE 108
MIAMI, FL 33122

Current Mailing Address:

3555 NW 77 AVE
MIAMI, FL 33122

New Mailing Address:

3555 NW 77 AVE
SUITE 108
MIAMI, FL 33122

FEI Number: 65-0963923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CLARA
18636 NW 78 PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

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

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: CLARA AMADOR

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date