

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003041

Entity Name: MIEBACH LOGISTICS, INC.

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

2000 ISLAND BLVD  
UNIT 203  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD  
UNIT 203  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 38-3359243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ECKERT, MARTIN  
2000 ISLAND BLVD  
UNIT 203  
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MIEBACH, JOACHIM DR.  
Address: UNTERMAINANLAGE 5, 60329  
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: CEO ( ) Delete  
Name: ECKERT, MARTIN  
Address: 2000 ISLAND BLVD APT 203  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CEO (X) Change ( ) Addition  
Name: ECKERT, MARTIN  
Address: 2000 ISLAND BLVD UNIT 203  
City-St-Zip: AVENTURA, FL 33160

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: MARTIN ECKERT

CEO

01/07/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date