

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099118

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: GROUND LOGISTICS & TRANSPORTATIONS INC.

## Current Principal Place of Business:

11155 N.W. 33RD. STREET  
MIAMI, FL 33172

## New Principal Place of Business:

9500 NW 108 AVE  
MIAMI, FL 33178

## Current Mailing Address:

11155 N.W. 33RD. STREET  
MIAMI, FL 33172

## New Mailing Address:

9500 NW 108 AVE  
MIAMI, FL 33178

FEI Number: 33-1026627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, FEDERICO  
11155 N.W. 33RD. STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

RESTREPO, FEDERICO  
9500 NW 108 AVE  
MIAMI, FL 33178 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: FEDERICO RESTREPO

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRESPO, JOHN  
Address: 11155 N.W. 33RD. STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: RESTREPO, FEDERICO  
Address: 11155 N.W. 33RD. STREET  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FEDERICO, RESTREPO  
Address: 9500 NW 108 AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: JOHN, CRESPO  
Address: 9500 NW 108 AVE  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO RESTREPO

CEO

02/07/2006

Electronic Signature of Signing Officer or Director

Date