

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027196

FILED
Feb 18, 2005
Secretary of State

Entity Name: OTS GLOBAL LOGISTICS (MIA), INC.

Current Principal Place of Business:

1701 NW 84 AVE.
MIAMI, FL 33126

New Principal Place of Business:

3750 N.W. 114 AVENUE
4
MIAMI, FL 33178

Current Mailing Address:

1701 NW 84 AVE.
MIAMI, FL 33126

New Mailing Address:

3750 N.W. 114 AVENUE
4
MIAMI, FL 33178

FEI Number: 42-1578929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, ALICIA
1701 NW 84 AVE.
MIAMI, FL 33126 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: MRS () Delete
Name: BYRNE, ALICIA DIRECTO
Address: 1701 N.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: PD () Delete
Name: BUEDO, GABRIEL
Address: 9684 SW 99 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRNE, ALICIA
Address: 3750 N.W. 114 AV.
City-St-Zip: MIAMI, FL 33178 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL BUEDO

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02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date