

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106955

**FILED**  
**May 04, 2007**  
**Secretary of State**

**Entity Name:** GROUND OCEAN AIR LOGISTICS, INC.

**Current Principal Place of Business:**

4471 NORTHWEST 36 STREET # 240  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 52-1092  
MIAMI, FL 33152

**New Mailing Address:**

**FEI Number:** 56-2472637      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WILLIAMS, ERIC  
4471 NORTHWEST 36 STREET # 240  
MIAMI SPRINGS, FL 33166 US

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

ROBINET, PATRICE  
1701 NW 63RD AVENUE  
BUILDING 712, MIAMI INTERNATIONAL AIRPORT  
MIAMI, FL 33126 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: PATRICE ROBINET

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILLIAMS, ERIC J  
Address: 501 RAVEN AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, ERIC J  
Address: 501 RAVEN AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S ( ) Change (X) Addition  
Name: MENDEZ, JOHN  
Address: 4471 NORTHWEST 36 STREET # 240  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T ( ) Change (X) Addition  
Name: LOURDES, GARCIA  
Address: 4471 NORTHWEST 36 STREET # 240  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ERIC J. WILLIAMS

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date