

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2008
Secretary of State**

DOCUMENT# P04000106955

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:

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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROBINET, PATRICE E
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

Title: PT (X) Delete
Name: WILLIAMS, ERIC J
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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06/27/2008

Electronic Signature of Signing Officer or Director

Date