

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130068

FILED
Sep 06, 2006
Secretary of State

Entity Name: TRANSPORTICO LOGISTICS CORP.

Current Principal Place of Business:

6921 NW 77 AVE
MIAMI, FL 33166

New Principal Place of Business:

6856 N.W. 77 COURT
MIAMI, FL 33166

Current Mailing Address:

6921 NW 77 AVE
MIAMI, FL 33166

New Mailing Address:

6856 N.W. 77 COURT
MIAMI, FL 33166

FEI Number: 84-1656262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, CHRISTIAN
5721 NW 112 AVE APT 304
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

UMANA, CHRISTIAN
6856 N.W. 77 COURT
MIAMI, FL 33166 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: CHRISTIAN UMANA

09/06/2006

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: DP () Delete
Name: UMANA, CHRISTIAN
Address: 6921 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: DST (X) Delete
Name: MARTINEZ, LUIS G
Address: 6921 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: SALAS, JOSE FABIO
Address: 6921 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: CORDOBA, ARTURO
Address: 6921 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: VALVERDE, JUAN CARLOS
Address: 6921 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: UMANA, CHRISTIAN
Address: 6856 N.W. 77 COURT
City-St-Zip: MIAMI, FL 33166

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

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

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 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: CHRISTIAN UMANA

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date