

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059180

Entity Name: EJ LOGISTIC INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11155 NW 33 ST
MIAMI, FL 33172

New Principal Place of Business:

9500 NW 108 AVE
MIAMI, FL 33178

Current Mailing Address:

11155 NW 33 ST
MIAMI, FL 33172

New Mailing Address:

9500 NW 108 AVE
MIAMI, FL 33178

FEI Number: 20-2749530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, EDUARDO
11155 NW 33 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMAN, EDUARDO
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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, EDUARDO
Address: 11155 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: CRESPO, JOHN
Address: 11155 NW 33 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, EDUARDO
Address: 9500 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

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

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: EDUARDO ROMAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date