

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059180

Entity Name: EJ LOGISTIC INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVENUE, SUITE #200
MIAMI, FL 33122

New Principal Place of Business:

2500 NW 79 AVENUE
SUITE # 200
MIAMI, FL 33122

Current Mailing Address:

2500 NW 79 AVENUE, SUITE #200
MIAMI, FL 33122

New Mailing Address:

2500 NW 79 AVENUE
SUITE # 200
MIAMI, FL 33122

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
2500 NW 79 AVENUE, SUITE #200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROMAN, EDUARDO
2500 NW 79 AVENUE
SUITE # 200
MIAMI, FL 33122 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, EDUARDO
Address: 2500 NW 79 AVENUE, SUITE #200
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO ROMAN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date