

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111341

FILED
Apr 24, 2008
Secretary of State

Entity Name: SEVEN ROAD LOGISTICS SYSTEMS, INC

Current Principal Place of Business:

6001 N.W. 153RD STREET
SUITE 207
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 N.W. 153RD STREET
SUITE 207
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-3289276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNINI, CESAR
1238 NW 170 AVE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIOVANNINI, CESAR
Address: 6001 NW 153 ST SUITE #207
City-St-Zip: MIAMI LAKES, FL 33014

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: CESAR GIOVANNINI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date