

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061848

FILED
May 02, 2007
Secretary of State

Entity Name: AHC LOGISTICS CARGO CONSULTANT, INC.

Current Principal Place of Business:

5521 NW 112TH AVE
#109
DORAL, FL 33178 US

New Principal Place of Business:

11591 NW 50TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

5521 NW 112TH AVE
#109
DORAL, FL 33178 US

New Mailing Address:

11591 NW 50TH TERRACE
DORAL, FL 33178 US

FEI Number: 20-4782902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ CRASSUS, ALVARO
5521 NW 112TH AVE
#109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ CRASSUS, ALVARO
11591 NW 50TH TERRACE
DORAL, 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: ALVARO HERNANDEZ CRESSUS

05/02/2007

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: PRES () Delete
Name: HERNANDEZ CRASSUS, ALVARO
Address: 5521 NW 112TH AVE #109
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: VEGA EUGARRIOS, ANY
Address: 5521 NW 112TH AVE #109
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HERNANDEZ CRASSUS, ALVARO
Address: 11591 NW 50TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP/T (X) Change () Addition
Name: VEGA EUGARRIOS, ANY
Address: 11591 NW 50TH TERRACE
City-St-Zip: DORAL, FL 33178

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: ALVARO HERNANDEZ CRASSUS

P/S

05/02/2007

Electronic Signature of Signing Officer or Director

Date