

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123704

Entity Name: ER LOGISTICS, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

2404 DEER CREEK ROAD
WESTON, FL 33327

New Principal Place of Business:

16700 SAPPHIRE ISLE
WESTON, FL 33331

Current Mailing Address:

2404 DEER CREEK ROAD
WESTON, FL 33327

New Mailing Address:

16700 SAPPHIRE ISLE
WESTON, FL 33331

FEI Number: 86-1174809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAN, FRANCISCO
1451 MARTINIQUE COURT
6306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MINAN, FRANCISCO
16700 SAPPHIRE ISLE
WESTON, FL 33331 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

05/09/2007

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: PD () Delete
Name: REBOLLEDO, HECTOR E
Address: 2404 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REBOLLEDO, HECTOR E
Address: 16700 SAPPHIRE ISLE
City-St-Zip: WESTON, FL 33331

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: HECTOR REBOLLEDO

Electronic Signature of Signing Officer or Director

PD

05/09/2007

Date