2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # F00000002791 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** LANLOGISTICS, CORP. Principal Place of Business Mailing Address 1900 NW 97 AVENUE 1900 NW 97 AVENUE MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 04122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANINAT, JULIO DO NOT WRITE 1900 NW 97 AVENUE MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUCK, JAVIER NAME STREET ADDRESS 1900 NW 97 AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE U00000511703 04/29/06-80060-016 150.00 RAMIREZ, ERNESTO NAME STREET ADDRESS 1900 NW 97 AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE ANINAT, JULIO NAME STREET ADDRESS 1900 NW 97 AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE NAME MENGOLINI, CAROLA 1900 NW 97 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

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