

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35999

FILED
Apr 29, 2005
Secretary of State

Entity Name: KELLY GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

7011 NW 87 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

701 W. 20 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

7011 NW 87 AVE
MIAMI, FL 33178 US

New Mailing Address:

701 W. 20 STREET
HIALEAH, FL 33010 US

FEI Number: 65-0170412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCET, TOM
7011 NW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ORTIZ, LISSETTE B ESQ
2121 PONCE DE LEON BLVD.
STE 330
CORAL GABLES, FL 33134 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: LISSETTE ORTIZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LARA, HUMBERTO,
Address: 7650 SW 59 COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BURCET, TOMAS A.,
Address: 6760 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LARA, HUMBERTO,
Address: 7521 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO DE LARA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date