

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35999

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: KELLY GLOBAL LOGISTICS, INC.

**Current Principal Place of Business:**

701 W. 20 STREET  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 W. 20 STREET  
HIALEAH, FL 33010 US

**New Mailing Address:**

FEI Number: 65-0170412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTIZ, LISSETTE B ESQ  
2121 PONCE DE LEON BLVD.  
STE 330  
CORAL GABLES, FL 33134 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: P D ( ) Delete  
Name: DE LARA, HUMBERTO,  
Address: 7521 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LISSETTE ORTIZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

ATTY

03/10/2008

\_\_\_\_\_  
Date