

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026931

Entity Name: A & R LOGISTIC SYSTEM, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

16272 SW 18 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

9222 WEST ATLANTIC BLVD
1315
CORAL SPRINGS, FL 33071

Current Mailing Address:

16272 SW 18 ST.
202
MIRAMAR, FL 33027

New Mailing Address:

9222 WEST ATLANTIC BLVD
1315
CORAL SPRINGS, FL 33071

FEI Number: 65-0986767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEXEI RAUL
16272 SW 18 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RAMIREZ, ALEXEI R P
9222 WEST ATLANTIC BLVD
1315
CORAL SPRINGS, FL 33071 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: ALEXEI R RAMIREZ

08/25/2006

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: P () Delete
Name: RAMIREZ, ALEXEI RAUL
Address: 16272 SW 18 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ALEXEI R
Address: 9222 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXEI R RAMIREZ

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date