

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052026

Entity Name: ALL IN LOGISTICS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10300 NW 19 STREET
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10300 NW 19 STREET
SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1021045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 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: DPST () Delete
Name: LAZARTE, LUIS H
Address: 701 BRICKELL AVE STE.,#3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAZARTE, LUIS H
Address: 10300 N.W. 19 STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

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: LUIS HORACIO LAZARTE

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date