

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067431

FILED
Apr 29, 2004
Secretary of State

Entity Name: RELIABLE LOGISTIC SOLUTIONS, CORP.

Current Principal Place of Business:

2550 NW 72 AVE.
318
MIAMI, FL 33122

New Principal Place of Business:

10770 NW 66 STREET
C-502
MIAMI, FL 33178

Current Mailing Address:

2550 NW 72 AVE.
318
MIAMI, FL 33122

New Mailing Address:

10770 NW 66 STREET
C-502
MIAMI, FL 33178

FEI Number: 65-1029466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, GUSTAVO
9357 FONTAINBLEAU BLVD.
SUITE 305
MIAMI, FL 33172

Name and Address of New Registered Agent:

VITERI, GUSTAVO
10770 NW 66 STREET
SUITE C-502
MIAMI, FL 33178

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: GUSTAVO VITERI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITERI, GUSTAVO
Address: 9357 FONTAINBLEAU BLVD. -SUITE D-407
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITERI, GUSTAVO
Address: 10770 NW 66 STREET SUITE C-502
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO VITERI

DIRE

04/29/2004

Electronic Signature of Signing Officer or Director

Date