

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073904

Entity Name: J.F.INTERNATIONAL LOGISTICS,INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

555 BROADHOLLOW ROAD
101
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

555 BROADHOLLOW RD
101
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 52-2267661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, TIMOTHY P
11905 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

RYAN, CAROLLE M
5312 LITTLE ROAD
NEW PORT RICHEY, FL 34655 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: CAROLLE M RYAN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FERRUGIA, LORI A
Address: 25 PASHEN PLACE
City-St-Zip: DIX HILLS, NY 11746

Title: PRES (X) Delete
Name: FERRUGIA, JOSEPH
Address: 25 PASHEN PLACE
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRUGIA, JOSEPH
Address: 25 PASHEN PLACE
City-St-Zip: DIX HILLS, NY 11746

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: JOSEPH FERRUGIA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date