2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096020

Entity Name: SAYURI LOGISTICS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6560 N.W. 11TYH STREET 6560 N.W. 11TH STREET MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 938825 MARGATE, FL 33093

FEI Number: 04-3684214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOS SANTOS, ROSANGELA B
6560 N.W. 11TYH STREET
MARGATE, FL 33063

DOS SANTOS, ROSANGELA B
6560 N.W. 11TH STREET
MARGATE, FL 33063

MARGATE, FL 33063

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: ROSANGELA B DOS SANTOS 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition Name: DOS SANTOS, ROSANGELA B Name:

 DOS SANTOS, ROSANGELA B
 Name:

 6560 N.W. 11TYH STREET
 Address:

 MARGATE, FL 33063
 City-St-Zip:

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: ROSANGELA B DOS SANTOS P 04/29/2004