

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105628

FILED
Mar 30, 2005
Secretary of State

Entity Name: ALPINOS LOGISTICS & DISTRIBUTION INC.

Current Principal Place of Business:

6885 NW 25TH ST BAY #5
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6885 NW 25TH ST BAY #5
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1054160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ALVARO
12251 SW 96TH STREET
MIAMI, FL 33186 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: PD () Delete
Name: ARANGO, ALVARO
Address: 12251 SW 96TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: ARANGO, ANA E
Address: 12251 SW 96TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: ARANGO, JUAN C
Address: 12251 SW 96TH STREET
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Delete
Name: ARANGO, NATALIA M
Address: 12251 SW 96TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: ARANGO, ANA E
Address: 12251 SW 96TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALVARO ARANGO

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date