2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OF

INTED NAME OF SIGNING OFFICER OR DI

ECTOR

Date

Daytime Phone #

Feb 01, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000105628 02-01-2008 90024 026 ***150.00 ALPINOS LOGISTICS & DISTRIBUTION INC. Principal Place of Business Mailing Address 6885 NW 25TH ST , 6885 NW 25TH ST | MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1054160 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARANGO, ALVARO Street Address (P.O. Box Number is Not Acceptable) 12251 SW 96TH STREET MIAMI, FL 33186 -City Zip Code 8. The above named entity sub s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere SIGNATURE... Signature, typed to printed name of registered agent and bite if appl (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE PD TITLE □ Delete ☐ Change Addition ARANGO, ALVARO NAME NAME STREET ADDRESS **12251 SW 96TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VSTD TITLE Delete HILE ☐ Change Addition ARANGO, ANA E NAME NAME STREET ADDRESS 12251 SW 96TH STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33186 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME MALIF STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied w indicated on this report or supplemental report of the corporation or the receiver or trustee ere In this filing does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if swith all purer like empowered. changed, or on an attachment with an address

FILED