## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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## May 10, 2007 08:00 AM Secretary of State **DOCUMENT # P01000022830** CHAMONIX LOGISTICS CORPORATION, INC. Principal Place of Business Mailing Address **6025 NW 87 AVENUE 6025 NW 87 AVENUE** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102007 Chg-P Applied For City & State City & State 4. FEI Number 65-1084191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTORO, WAGNER Street Address (P.O. Box Number is Not Acceptable) 21205 YACHT CLUB DRIVE **SUITE 2405** AVENTURA, FL 33180 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Sonature, typed or printed name of registered apent and tole if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITI F NAME SANTORO, WAGNER NAME STREET ADDRESS 21205 YACHT CLUB DRIVE #2405 STREET ADDRESS U00000763359 CiTY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP 4-023 150 (II) Change □ Addillon Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition | ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIDY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all of highlighed propored.

SIGNING OFFICER OR DIRECTOR

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