

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024701

Entity Name: AMAR LOGISTICS CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3405-B NW 72 AVE #111
MIAMI, FL 33122

New Principal Place of Business:

3405-B NW 72 AVE
111
MIAMI, FL 33122

Current Mailing Address:

3405-B NW 72 AVE #111
MIAMI, FL 33122

New Mailing Address:

3405-B NW 72 AVE
111
MIAMI, FL 33122

FEI Number: 65-1082876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMARO, PROSPERO
8852 NW 1898 TERR
MIAMI, FL 33018 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: PSD () Delete
Name: AMARO, PROSPERO
Address: 8852 NW 188 TER.
City-St-Zip: HIALEAH, FL 33015

Title: VPT () Delete
Name: AMARO, THANIA
Address: 8852 NW 188 TER.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PROSPERO AMARO

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date