

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088741

FILED
Apr 25, 2006
Secretary of State

Entity Name: WHITE EAGLE LOGISTICS, INC.

Current Principal Place of Business:

7951 S.W. 40 STREET
206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P O BOX 668555
MIAMI, FL 33166

New Mailing Address:

FEI Number: 30-0131169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 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: VP () Delete
Name: REY, MARGARITA
Address: 7951 SW 40 STREET, SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: MARGARITA REY

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date