

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097757

FILED
Apr 06, 2005
Secretary of State

Entity Name: SEVEN ROAD LOGISTICS, INC.

Current Principal Place of Business:

15525 MIAMI LAKEWAY NORTH
SUITE 206
MIAMI, FL 33014

New Principal Place of Business:

6001 NW 153TH STREET
SUITE 207
MIAMI LAKES, FL 33014

Current Mailing Address:

15525 MIAMI LAKEWAY NORTH
SUITE 206
MIAMI, FL 33014

New Mailing Address:

6001 NW 153TH STREET
SUITE 207
MIAMI LAKES, FL 33014

FEI Number: 65-1145403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNINI, CESAR S
15525 MIAMI LAKEWAY NORTH #206
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

GIOVANNINI, CESAR S
15525 MIAMI LAKEWAY NORTH
206
MIAMI, FL 33014 US

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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOVANNINI, RENATA C
Address: 15525 MIAMI LAKEWAY NORTH #206
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: GIOVANNINI, CESAR S
Address: 15525 MIAMI LAKEWAY NORTH #206
City-St-Zip: MIAMI, FL 33014

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: RENATA GIOVANNINI

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date