*2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AN DOCUMENT # P01000097757 Secretary of State 1. Entity Name SEVEN ROAD LOGISTICS, INC. Principal Place of Business Mailing Address 6001 NW 153TH STREET 6001 NW 153TH STREET SUITE 207 **SUITE 207** MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1145403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIOVANNINI, CESAR S DO NOT WRITE 1238 NW 170 AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIOVANNINI, RENATA C NAME STREET ADDRESS 1238 NW 170 AVE CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000725974 TITLE %05203207£80045£006%150£00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZH TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 eath; 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 any process, with all other like empowered.

SIGNATURE:

CITY ST-ZIP

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04/16/07

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Daytime Phone #

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