

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**


**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91382 040 \*\*\*150.00

CR2E034 (10/02)

**DOCUMENT # P01000097757**

1. Entity Name  
**SEVEN ROAD LOGISTICS, INC.**



Principal Place of Business  
**15525 MIAMI LAKEWAY NORTH #206  
MIAMI FL 33014**

Mailing Address  
**15525 MIAMI LAKEWAY NORTH #206  
MIAMI FL 33014**

2. Principal Place of Business  
**15525 MIAMI LAKEWAY NORTH**

Suite, Apt. #, etc.  
**Suite 206**

City & State  
**MIAMI, FL**

3. Mailing Address  
**15525 MIAMI LAKEWAY NORTH**

Suite, Apt. #, etc.  
**Suite 206**

City & State  
**MIAMI, FL**



CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1145403**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>GIOVANNINI, RENATA C</b> <b>15525 MIAMI LAKEWAY NORTH #206</b> <b>MIAMI FL 33014</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>GIOVANNINI, CESAR S</b> <b>15525 MIAMI LAKEWAY NORTH #206</b> <b>MIAMI FL 33014</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>CONTE, MARIA A</b> <b>15525 MIAMI LAKEWAY NORTH #206</b> <b>MIAMI FL 33014</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>CONTE, RICARDO</b> <b>15525 MIAMI LAKEWAY NORTH #206</b> <b>MIAMI FL 33014</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

SIGNATURE: *Renata C. Giovanni* **04/02/03** **305 6983891**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #