

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008073

FILED
Jul 15, 2005
Secretary of State

Entity Name: GROUND LOGISTICS SERVICES, CORP.

Current Principal Place of Business:

610 SW 24TH RD.
MIAMI, FL 33129

New Principal Place of Business:

2200 SW 1ST. AVENUE
MIAMI, FL 33129

Current Mailing Address:

610 SW 24TH RD.
MIAMI, FL 33129

New Mailing Address:

2200 SW 1ST. AVENUE
MIAMI, FL 33129

FEI Number: 01-0579743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JUAN FERNANDO
304 PALERMO AVE.
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALENCIA, JUAN F
Address: 19477 N.E. 10TH AVE. #418
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPSD () Delete
Name: GUTIERREZ, MAURICIO
Address: 2475 BRICKELL AVENUE #705
City-St-Zip: MIAMI, FL 33129

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: MAURICIO GUTIERREZ

VP

07/15/2005

Electronic Signature of Signing Officer or Director

Date