

P02000008073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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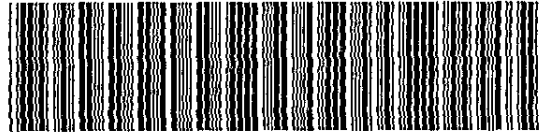
(Business Entity Name)

(Document Number)

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OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROUND LOGISTICS SERVICES CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO2000008073

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JUAN VALENCIA
(Name of Contact Person)

GROUND LOGISTICS SERVICES CORP.
(Firm/Company)

837 WEST 40 ST. # 2
(Address)

MIAMI BEACH, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN VALENCIA at (305) 535-0033
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GROUND LOGISTICS SERVICES CORP.
2. The principal office address: 304 PALERMO AV
CORAL GABLES, FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/23/02 Document number: PO2000008073
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JUAN VALENCIA
304 PALERMO AV
CORAL GABLES, FL 33134

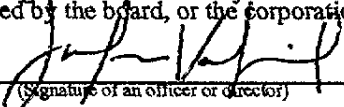
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MAURICIO GUTIERREZ
304 PALERMO AV
(P.O. Box NOT acceptable)
CORAL GABLES, FL 33134

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TALLAHASSEE, FLORIDA

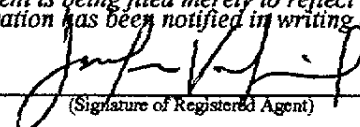
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JUAN VALENCIA - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/18/05
(Date)

If signing on behalf of an entity:

JUAN VALENCIA
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

October 18/2005.

Attn: Florida Department of State.
Division of Corporations.

From: Juan Valencia, Ground Logistics Svas. Corp.

Reference: "Change of Registered Agent and Officers".

To whom it may concern:

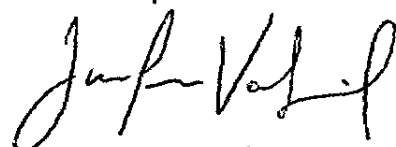
This letter is to confirm the change of the registered Agent and officers for the following corporation: - "Ground Logistics Services, Corp.

- Document # PO2000008073

As of Today, the New Registered Agent is MAURICIO GUTIERREZ, and the New President, Vice-President, Secretary and Treasurer and Director will also be MAURICIO GUTIERREZ.

Please make effective this change as soon as possible.

Thank You for your Cooperation,



Juan Valencia.