

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021211

FILED
Jul 14, 2006
Secretary of State

Entity Name: GLOBAL LOGISTICS INVESTMENTS, INC

Current Principal Place of Business:

3001 SW 194 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

3001 SW. 194 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

3001 SW 194 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

10623 SW 77 TERRACE
MIAMI, FL 33173

FEI Number: 02-0552739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, JACQUELINE
3001 SW 194 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GALINDO, JACQUELINE
10623 SW 77 TERRACE
MIAMI, FL 33173 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: JACKIE GALINDO

07/14/2006

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: PD () Delete
Name: GALINDO, JACQUELINE
Address: 3001 SW 194 TERRACE
City-St-Zip: MIAMI, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALINDO, JACQUELINE
Address: 10623 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JACKIE GALINDO

PD

07/14/2006

Electronic Signature of Signing Officer or Director

Date