

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024529

FILED
Apr 30, 2007
Secretary of State

Entity Name: LATIN AMERICAN LOGISTICS GROUP, INC.

Current Principal Place of Business:

9225 COLLINS AVE
SURFSIDE, FL 33154

New Principal Place of Business:

9225 COLLINS AVE
511
SURFSIDE, FL 33154

Current Mailing Address:

9225 COLLINS AVE
SURFSIDE, FL 33154

New Mailing Address:

9225 COLLINS AVE
511
SURFSIDE, FL 33154

FEI Number: 01-0627633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ROSAYMEE
9225 COLLINS AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HERRERA, ROSAYMEE
9225 COLLINS AVE
511
SURFSIDE, FL 33154 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: HERRERA, ROSAYMEE
Address: 9225 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: HERRERA, ROSAYMEE
Address: 9225 COLLINS AVE, #511
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: ROSAYMEE HERRERA

PVTs

04/30/2007

Electronic Signature of Signing Officer or Director

Date