

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026428

FILED
Jul 08, 2004
Secretary of State

Entity Name: COAST TO COAST LOGISTICS, INC.

Current Principal Place of Business:

8415 NW 171 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8415 NW 171 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0913581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAO, DIANY
8415 NW 171 STREET
MIAMI, FL 33015

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: PD () Delete
Name: SAO, AZAR
Address: 8805 NW 115 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VSD () Delete
Name: SAO, DIANY
Address: 8805 NW 115 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAO, AZAR
Address: 8415 NW 171 STREET
City-St-Zip: MIAMI, FL 33015

Title: VSD (X) Change () Addition
Name: SAO, DIANY
Address: 8415 NW 171 STREET
City-St-Zip: MIAMI, FL 33015

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: DIANY SAO

VP

07/08/2004

Electronic Signature of Signing Officer or Director

Date