

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91881 031 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000028841

1. Entity Name
NOVA LOGISTICS, INC.



JUL 16 2003

Principal Place of Business
18078 SW 30 CT.
PEMBROKE PINES, FL 33029

Mailing Address
18078 SW 30 CT.
PEMBROKE PINES, FL 33029

2. Principal Place of Business
10302 NW 50th River Dr.

3. Mailing Address
SAME

4. FET Number
010061452

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ECHEGARAY, GLORIA I
18078 SW 30 CT.
PEMBROKE PINES, FL 33029

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE
Signature, title or printed name of registered agent and date of signature

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or supplements: report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment to an address, with all other information provided.

SIGNATURE: *Gloria I. EcheGARAY*

Luz D. Moreno

4/20/03

One

Seventy Three