

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046517

FILED
Aug 03, 2005
Secretary of State

Entity Name: ENGINES LOGISTICS & REPAIRS INC.

Current Principal Place of Business:

20401 NE 30TH AV.
402
AVENTURA, FL 33180

New Principal Place of Business:

1850 NW 82ND AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

20401 NE 30TH AV.
402
AVENTURA, FL 33180

New Mailing Address:

9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024

FEI Number: 01-0709098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTELBAUM, MATILDE G
20401 NE 30TH AV.
402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD,
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

08/03/2005

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: PT () Delete
Name: SAAVEDRA, JUSTO F
Address: 10400 SW 108 AV., AP. A-304
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTO SAAVEDRA

PT

08/03/2005

Electronic Signature of Signing Officer or Director

Date