2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 08:00 All Secretary of State DOCUMENT # P02000051637 CARVI EXPRESS LOGISTICS, CORP. Principal Place of Business Mailing Address 6908 N.W. 166TH TERRACE 6908 N.W. 166TH TERRACE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 No Chg-P 02132007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4506213 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARRIOS, EVELIA LOURDES DO NOT WRITE 6908 N.W. 166TH TERRACE MIAMI LAKES, FL 33014 IN THIS SPACE 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARRIOS, EVELIA LORDES NAME STREET ADDRESS 6908 N.W. 166TH TERRACE MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE LOPEZ, GERARD NAME STREET ADDRESS 6908 N.W. 166TH TERRACE CITY - ST - ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED SA PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 with a material resp. with all other like empowered.

FILED