2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P02000077093 01-29-2007 90071 005 ***150.00 1. Entity Name SEAT LOGISTICS IMPORTS & EXPORTS, INC. Principal Place of Business Mailing Address 8452 NW 61ST ST 8452 NW 61ST ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4980 SW 52 STREET 4980 SW 52 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P **STE 122 STE 122** Applied For City & State City & State 4. FEI Number DAVIE FL **DAVIE FL** 74-3065984 Not Applicable ^{Zip} 33314 Country Country \$8.75 Additional 5. Certificate of Status Desired 33314 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAIME VAISBERG ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE, STE 125 Street Address (P.O. Box Number is Not Acceptable) 4980 SW 52 STREET STE 122 CORAL GABLES, FL 33146 City DAVIE 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 JAIME VAISBERG PRESIDENT 1-25-07 Valv SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed no \$5.00 May Be 9. Election Campaign Financing FNE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** X Change Addition TITLE Delete TITLE VAISBERG, JAIME NAME VAISBERG, JAIME NAME 8452 NW 61ST ST 4980 SW 52 STREET STE 122 STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

JAIME VAISBERG

1-25-07

954-797-9794

Osytime Phone #

FILED Jan 29, 2007 8:00 am