

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085249

FILED
Apr 26, 2005
Secretary of State

Entity Name: OLD AMERICAN LOGISTICS, CORP.

Current Principal Place of Business:

8601 NW 72ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2003 BRIDGEWOOD DR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 02-0643132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIAS, JESUS R
2003 BRIDGEWOOD DR.
BOCA RATON, FL 33434 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ADOLFO
Address: 2003 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: ONETTO, FRANZ
Address: 2003 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: MEJIAS, JESUS
Address: 2003 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MEJIAS, JESUS R
Address: 2003 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: S () Change (X) Addition
Name: MEJIAS, JESUS R
Address: 2003 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

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: JESUS R MEJIAS

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date