

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120348

Entity Name: ACL LOGISTICS AND TECH, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

11740 SW 107 LN
MIAMI, FL 33186

New Principal Place of Business:

7925 NW 12 STREET
SUITE 227
MIAMI, FL 33126

Current Mailing Address:

11740 SW 107 LN
MIAMI, FL 33186

New Mailing Address:

FEI Number: 16-1638621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, ALFREDO
11740 SW 107 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLAVIJO, NORA
11740 SW 107 LN
MIAMI, FL 33186 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: NORA L. CLAVIJO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAVIJO, NORA
Address: 11740 SW 107 LN
City-St-Zip: MIAMI, FL 33186

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: NORA L. CLAVIJO

DIR

02/22/2005

Electronic Signature of Signing Officer or Director

Date