

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005097

FILED
May 09, 2004
Secretary of State

Entity Name: JEMM LOGISTICS INC.

Current Principal Place of Business:

5250 S.W. 90 COURT
MIAMI, FL 33165

New Principal Place of Business:

6916 NW 174TH TRR.
D-102
MIAMI, FL 33015

Current Mailing Address:

5250 S.W. 90 COURT
MIAMI, FL 33165

New Mailing Address:

6916 NW 174TH TRR.
D-102
MIAMI, FL 33015

FEI Number: 90-0119126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALLEON, ILONKA
5250 S.W. 90 COURT
MIAMI, FL 33165

Name and Address of New Registered Agent:

PANTALEON, ILONKA
6916 NW 174TH TRR.
D-102
MIAMI, FL 33015

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: ILONKA PANTALEON

05/09/2004

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: V () Delete
Name: PANTALEON, OLONKA
Address: 5250 S.W. 90 COURT
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: MELGAREJO, NESTOR
Address: 5250 S.W. 90 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PANTALEON, ILONKA
Address: 6916 NW 174TH TRR. # D-102
City-St-Zip: MIAMI, FL 33015

Title: P (X) Change () Addition
Name: MELGAREJO, NESTOR
Address: 6916 NW 174TH TRR. # D-102
City-St-Zip: MIAMI, FL 33015

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: ILONKA PANTALEON

V

05/09/2004

Electronic Signature of Signing Officer or Director

Date