

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005097

Entity Name: JEMM LOGISTICS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

10925 NW 27TH STREET
201-F
MIAMI, FL 33172

New Mailing Address:

855 SW 155 COURT
MIAMI, FL 33194

FEI Number: 90-0119126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANTALEON, ILONKA
855 SW 155 COURT
MIAMI, FL 33194 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: ILONKA PANTALEON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PANTALEON, ILONKA
Address: 855 SW 155 COURT
City-St-Zip: MIAMI, FL 33194

Title: P (X) Change () Addition
Name: MELGAREJO, NESTOR
Address: 855 SW 155 COURT
City-St-Zip: MIAMI, FL 33194

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date