2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE



FILED Mar 07, 2008 08:00 AN Secretary of State

	<u> </u>	
D	CUMENT # P03000017444	

1. Entity Name

ELLÉ LOGISTICS INC.



Principal Place of Business

1962 N.W 82ND AVE MIAMI, FL 33122 Mailing Address

1962 N.W. 82ND AVE MIAMI, FL 33122



02282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2404768

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AREU, AYMEE 7800 SW 131ST AVENUE MIAMI, FL 33183-4261

SIGNATURE:

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	named entity submits this statement for the p tions of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
StGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 , After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS .			 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS AREU, AYMEE 7800 SW 131ST AVENUE MIAMI, FL 331834261				U00000850180 03/21/08-80053-006 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SALINAS, JAIME 7800 SW 131ST AVENUE MIAMI, FL 331834261		,		03/21/05 00033 000 130,00	
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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.						