

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021938

FILED
Apr 03, 2006
Secretary of State

Entity Name: CONSOLIDATED HANDLING SERVICES, INC.

Current Principal Place of Business:

4831 N.W. 99TH COURT
MIAMI, FL 33178

New Principal Place of Business:

P. O. BOX 25486
MIAMI, FL 33102

Current Mailing Address:

4831 N.W. 99TH COURT
MIAMI, FL 33178

New Mailing Address:

P. O. BOX 25486
MIAMI, FL 33102

FEI Number: 82-0588651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, CARLOS A
4831 N.W. 99TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JARVIS, JIM
1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146 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: JIM JARVIS

04/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REY, ALFONSO C
Address: PO BOX 522906
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REY, ALFONSO C
Address: PO BOX 25486
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALFONSO C. REY

PD

04/03/2006

Electronic Signature of Signing Officer or Director

Date