

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037834

Entity Name: SERIAN LOGISTICS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

21813 SW 98TH PLACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

21813 SW 98TH PLACE
MIAMI, FL 33190

New Mailing Address:

1950 NW 110TH AVENUE
MIAMI, FL 33172 US

FEI Number: 41-2088514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, SERGIO JR.
21813 SW 98TH PLACE
MIAMI, FL 33190

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAMAYO, SERGIO JR.
Address: 21813 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33190

Title: VD () Delete
Name: TAMAYO, VIVIANNE
Address: 21813 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO TAMAYO

PD

02/25/2004

Electronic Signature of Signing Officer or Director

Date