2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P03000043994** GLOBAL ALLIANCE LOGISTICS (MIA) INC. Principal Place of Business Mailing Address 8209 NW 68TH STREET 8209 NW 68TH STREET MIAMI, FL 33166 MIAMI, FL 33166 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2350576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED DO NOT WRITE 1203 GOVERNORS SQUARE BLVD IN THIS SPACE TALLAHASSEE, FL 32301-2960 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000302704 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/30/08-80016-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NG, KAM LAM(JOSEPH NAME STREET ADDRESS 61-26 173RD STREET CITY-ST-ZIP FRESH MEADOW, NY 331781136 TITLE FAN. CHI CHIU NAME STREET ADDRESS 8209 NW 68TH STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE BOUZA, RICARDO NAME 19510 NW 62ND PL STREET ADDRESS DO NOT WRITE MIAMI, FL 33015 CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

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.

KIEDADO BOUZA 4/11/08 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR