

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073914

FILED
Mar 05, 2004
Secretary of State

Entity Name: GRAMAR GLOBAL LOGISTIC, INC.

Current Principal Place of Business:

1313 ST TROPEZ CIRCLE
1514
WESTON, FL 33326 US

Current Mailing Address:

1313 ST TROPEZ CIRCLE
1514
WESTON, FL 33326 US

New Principal Place of Business:

9755 NW 52 STREET
112
MIAMI, FL 33178 US

New Mailing Address:

9755 NW 52 STREET
112
MIAMI, FL 33178 US

FEI Number: 20-0070071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFINO, HEIDI V
1313 ST TROPEZ CIRCLE
1514
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DELFINO, HEIDI V
9755 NW 52 STREET
112
MIAMI, FL 33178 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: HEIDI DELFINO

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAPE, JONATHAN
Address: 1313 ST TROPEZ CIRCLE, # 1514
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: ARAPE, JONATHAN
Address: 1313 ST TROPEZ CIRCLE, # 1514
City-St-Zip: WESTON, FL 33326 US

Title: T () Delete
Name: ARAPE, JONATHAN
Address: 1313 ST TROPEZ CIRCLE, # 1514
City-St-Zip: WESTON, FL 33326 US

Title: D () Delete
Name: DELFINO, HEIDI V
Address: 1313 ST TROPEZ CIRCLE, # 1514
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: DELFINO, HEIDI V
Address: 1313 ST TROPEZ CIRCLE, # 1514
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN ARAPE

P

03/05/2004

Electronic Signature of Signing Officer or Director

Date