

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085367

Entity Name: EURO LOGISTICS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

6955 NW 52 STREET #101
MIAMI, FL 33166

New Principal Place of Business:

7100 N.W. 12TH STREET - 103
MIAMI, FL 33126

Current Mailing Address:

6955 NW 52 STREET #101
MIAMI, FL 33166

New Mailing Address:

7100 N.W. 12TH STREET - 103
MIAMI, FL 33126

FEI Number: 03-0525383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR G
6991 N.W. 52ND STREET
101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, OSCAR G
6955 N.W. 52ND STREET
101
MIAMI, FL 33166 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: OSCAR LOPEZ

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, OSCAR G
Address: 3066 SW 138 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: LOPEZ, OSCAR G
Address: 3066 S.W. 138TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: GOMEZ, SERGIO L
Address: C/O RIO LEGA 4, BOADILLA DEL MONTE 28660
City-St-Zip: MADRID, SPAIN,

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:

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR LOPEZ

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02/12/2008

Electronic Signature of Signing Officer or Director

Date