2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM **DOCUMENT # P03000095048 Secretary of State** GLOBAL SUPPLY & LOGISTICS CO. Principal Place of Business Mailing Address 2121 SW 3RD AVE 2121 SW 3RD AVE SUITE 100 SUITE 100 MIAMI, FL 33129 MIAMI, FL 33129 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 5. Name and Address of Current Registered Agent EVANS, LAWRENCE S ESQ DO NOT WRITE 2121 SW 3RD AVE SUITE 100 IN THIS SPACE MIAMI, FL 33129 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosphre required when reinstating) Election Campaign Financing \$5.00 May Be U00000746510 FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/16/07-80071-014 150.00 OFFICERS AND DIRECTORS 10. TITLE DE SOUZA PINHO, HENRIQUE NAME STREET ADDRESS 2121 SW 3RD AVE CITY-ST-ZIP MIAMI, FL 33129 TITLE DE FIGUEIREDO COSTA, JORGE EDUARDO NAME 2121 SW 3RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED

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.

NAME STREET ADDRESS

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