

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114100

Entity Name: STORAGE LOGISTICS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8360 NW 10 ST
13-C
MIAMI, FL 33126

New Principal Place of Business:

8360 NW 10 ST
13-C
MIAMI, FL 33126 US

Current Mailing Address:

8360 NW 10 ST
13-C
MIAMI, FL 33126

New Mailing Address:

8360 NW 10 ST
13-C
MIAMI, FL 33126 US

FEI Number: 80-0082494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVOS, PATRICIA
11715 SW 18 ST #408
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OLIVOS, PATRICIA I
8360 NW 10 ST
13-C
MIAMI, FL 33126 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: PATRICIA OLIVOS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACUNA, ALFONSO
Address: 8360 NW 10 ST, 13-C
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACUNA, ALFONSO H
Address: 8360 NW 10 ST, 13-C
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFONSO ACUNA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date