

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153497

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: S.A.X. TRADING & LOGISTICS, INC.

## Current Principal Place of Business:

8866 WEST FLAGLER  
UNIT 204  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

8866 WEST FLAGLER  
UNIT 204  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 20-0496782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, XIMENA  
8866 WEST FLAGLER  
UNIT 204  
MIAMI, FL 33174

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANCO, ZIMENA  
Address: 8866 WEST FLAGLER UNIT 204  
City-St-Zip: MIAMI, FL 33174

Title: V ( ) Delete  
Name: BUENO, AUGUSTO  
Address: 8866 WEST FLAGLER UNIT 204  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCO, XIMENA  
Address: 8866 WEST FLAGLER UNIT 204  
City-St-Zip: MIAMI, FL 33174

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: XIMENA FRANCO

P

02/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date