

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153497

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

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

8866 WEST FLAGLER
UNIT 204
MIAMI, FL 33174

New Principal Place of Business:

8511 NW 110 PLACE
DORAL, FL 33178

Current Mailing Address:

8866 WEST FLAGLER
UNIT 204
MIAMI, FL 33174

New Mailing Address:

8511 NW 110 PLACE
DORAL, FL 33178

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 US

Name and Address of New Registered Agent:

FRANCO, XIMENA
8511 NW 110 PLACE
DORAL, 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, XIMENA
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: 8511 NW 110 PLACE
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: BUENO, AUGUSTO
Address: 8511 NW 110 PLACE
City-St-Zip: DORAL, FL 33178

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: XIMENA FRANCO

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date