

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002913

Entity Name: E & G LOGISTICS, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

6959 W 7TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

9300 NW 58TH STREET
SUITE 203
DORAL, FL 33178

Current Mailing Address:

6959 W 7TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

9300 NW 58TH STREET
SUITE 203
DORAL, FL 33178

FEI Number: 20-0560063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YANEL
6959 W 7TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MARTINEZ, YANEL E PSD
6959 W 7TH AVENUE
HIALEAH, FL 33014 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: YANEL MARTINEZ

08/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, YANEL
Address: 6959 W 7TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, YANEL E
Address: 6959 W 7TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Change (X) Addition
Name: GONZALEZ, ELIOT D VP
Address: 4524 NW 114TH AVE 1808
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 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: ELIOT D GONZALEZ

VP

08/08/2005

Electronic Signature of Signing Officer or Director

Date