

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030931

Entity Name: VECO LOGISTICS USA, INC.

FILED  
Feb 05, 2005  
Secretary of State

## Current Principal Place of Business:

5573 NW 72ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8011 LAKE DRIVE #102  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 77-0623978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PUGA, FERNANDO X  
8011 LAKE DR  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

IVONNE, JASPE J  
8011 LAKE DR  
102  
MIAMI, FL 33166 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: IVONNE JASPE

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PUGA, FERNANDO X  
Address: 8011 LAKE DR # 102  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: JASPE, IVONNE J  
Address: 8011 LAKE DR# 102  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JASPE, IVONNE J  
Address: 8011 LAKE DR # 102  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change ( ) Addition  
Name: DURAN, ANGELA  
Address: 6705 MIAMI LAKES DRIVE. APT. B306  
City-St-Zip: MIAMI LAKES, FL 33014

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: IVONNE JASPE

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date