

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070957

Entity Name: LIDERES LOGISTICS CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9081 SUNRISE LAKES BLVD #211
SUNRISE, FL 33322

New Principal Place of Business:

P.O. BOX 451426
SUNRISE, FL 33345

Current Mailing Address:

9081 SUNRISE LAKES BLVD #211
SUNRISE, FL 33322

New Mailing Address:

P.O. BOX 451426
SUNRISE, FL 33345

FEI Number: 20-1077086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 ST STE 1002
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WILIAM PERLAZA
9081 SUNRISE LAKES BLVD #211
SUNRISE, FL 33322 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: WILLIAM PERLAZA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERLAZA, WILLIAM
Address: 9081 SUNRISE LAKES BLVD #211
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM PERLAZA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date