

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083392

Entity Name: TRADE LOGISTICS CONSULTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3559 NW 82ND AVENUE
DORAL, FL 33122

New Principal Place of Business:

10773 NW 58TH AVENUE
130
DORAL, FL 33178

Current Mailing Address:

3559 NW 82ND AVENUE
DORAL, FL 33122

New Mailing Address:

10773 NW 58TH AVENUE
SUITE # 130
DORAL, FL 33178

FEI Number: 27-0091872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, JULIA M
11243 NW 57TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BATISTA, JULIA M
10773 NW 58TH STREET
SUITE # 120
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: JULIA M. BATISTA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, JULIA M
Address: 11243 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BATISTA, JULIA M
Address: 10773 NW 58TH STREET # 130
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: JULIA M. BATISTA

P/S

05/01/2006

Electronic Signature of Signing Officer or Director

Date