PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI STATEM				DEPART Secretary SION OF CO	of State		06 J	UN -7	.ED PM 3: Y OF STA				
DOCUMENT # P0400096031 1. Corporation Name								TALL.	AHASS	EE, FLO	ŔĺĎĀ			
Cerromar Logistics, Inc.														
2. Principal 9767	Office Addre	Street	3. Mailing 0 9767	9767 NW 37 Street					CR2E081	ار ((12/05)	VB.	5-06		
Suite, Apt. #, etc.				Suite, Apt. #, etc.					Date Incorporated or Qualified To Do Business in Florida					
Sunrise, Florida				Sunri	se, F	lorida		5. FEI Numbe	 9f				oplied For	
33351		Bro	ŏward	² 3335	1	Brow	ard	6.	6. CERTIFICATE OF STATUS DESIRED			\$0.75		
	7. Name and Address of Current Registered Agent													
	Salomon Carias													
	9767 NW 37 Street												1	
	Suite, Apt.		14 31 311						-[
]					
	Sunrise								FL 33351			I		
Signature of	appointed the		ed agent of the abor	ve named corpo	obligations of secti	on 607.05	05 or 617.050		3					
Registered A	Agent	P	RE	GISTERED AG	ENT MUST	SIGN			Date					
9. Names	and Street Ad	ldresses	of Each Officer and	l/or Director (Fig	orida nonprofi	it corporation	s must list at	least 3 directors)						
Titles	Name of Officers and/or Directors					ddress of Ea and/or Direc		City / State / Zip						
PD	Salomon Carias				9767 NW 37 S			treet	eet Sunrise, FL 33351			51		
		A d	R 4 12				· · · · · · · · · · · · · · · · · · ·		00 96	7615 31046		:34 **300	_00	
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this rein	nstatement apply the corporat application is to the corporat application is to the corporate.	plication, ion pave true and	, the reason for diss	olution has beer names of individ ignature shall ha	n ellminated, luals listed or ave the same	the corporate this form do legal effect a	name satisf not qualify for as if made un	3	of section stained in	607.0401 or	617.040 F.S. The)1, F.S., tha information	at all fees n indicated	

Cerromar Logistics, Inc. 9767 NW 37th Street

Sunrise, Florida 33351

June 6, 2006

Division of Corporation **Uniform Business Report Filings** P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We are sending our 2005 and 2006 Uniform Business Reports Late, because we moved from our previous address and we never received your notification to be able to file it on time.

Please wave your late payment penalty fee this time, since our payment has been unintentionally late. Attached, please find a check for \$ 300.00.

Thank you for your cooperation in this matter.

President

Cc: File