

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100657

Entity Name: FLORIDA STAR LOGISTICS INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3772 S MILITARY TRAIL
LAKE WORTH, FL 33461

New Principal Place of Business:

7632 PALM RD
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

3772 S MILITARY TRAIL
LAKE WORTH, FL 33461

New Mailing Address:

7632 PALM RD
LAKE CLARKE SHORES, FL 33406

FEI Number: 04-3795387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOEL
2541 SUMMIT BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GUTIERREZ, JOEL
7632 PALM RD
LAKE CLARKE SHORES, FL 33406 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: JOEL

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTIERREZ, JOEL
Address: 2541 SUMMIT BLVD
City-St-Zip: W PALM BCH, FL 33406

Title: P (X) Delete
Name: SCBASTIA, MAIKEL
Address: 3772 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ, JOEL
Address: 7632 PALM RD
City-St-Zip: LAKE CLARK SHORES, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOEL

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date