

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106383

Entity Name: AU LOGISTICS INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

8401 NW 197 TERR
MAIMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8401 NW 197 TERR
MAIMI, FL 33015

New Mailing Address:

FEI Number: 20-1660983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VIVIAN
8401 NW 197 TERR
MAIMI, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, VIVIANA
8401 NW 197 TERR
MIAMI, FL 33015 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: VIVIANA LOPEZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, VIVIANA
Address: 8401 NW 197 TERR
City-St-Zip: MAIMI, FL 33015

Title: V () Delete
Name: ULLOA, ANGEL
Address: % 8401 NW 197 TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, VIVIANA
Address: 8401 NW 197 TERR
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: ULLOA, ANGEL
Address: 8401 NW 197 TERR
City-St-Zip: MIAMI, FL 33015

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: VIVIANA LOPEZ

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date