

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109720

Entity Name: TI LOGISTICS CORPORATION

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

2500 SW 107TH AVE STE # 40
MIAMI, FL 33165

New Principal Place of Business:

7828 NW 53 STREET
MIAMI, FL 33166 US

Current Mailing Address:

2500 SW 107TH AVE STE # 40
MIAMI, FL 33165

New Mailing Address:

7828 NW 53 STREET
MIAMI, FL 33166 US

FEI Number: 73-1715055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ISRAEL
2500 SW 107TH AVE STE # 40
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE LA TORRE, ISRAEL
7828 NW 53 STREET
MIAMI, FL 33166 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:

08/07/2005

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: DE LA TORRE, ISRAEL CEO
Address: 10261 SW 58TH ST
City-St-Zip: MIAMI, FL 33173

Title: T (X) Delete
Name: HEIMAN, TIM CFO
Address: 4520 SW 62 CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA TORRE, ISRAEL CEO
Address: 10240 SW 58TH ST
City-St-Zip: MIAMI, FL 33173

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: ISRAEL DE LA TORRE

P

08/07/2005

Electronic Signature of Signing Officer or Director

Date