

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114792

FILED
Apr 29, 2005
Secretary of State

Entity Name: MASTER CARRIER LOGISTIC INC.

Current Principal Place of Business:

1160 PALMA DRIVE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1160 PALMA DRIVE
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 24-0194003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, NELSON
1160 PALMA DRIVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLAN, NELSON
Address: 1160 PALMA DRIVE
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: MILLAN, JORGE L
Address: 1160 PALMA DRIVE
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: COLON, CLARISA
Address: 1160 PALMA DRIVE
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GONZALEZ, FARA
Address: 1160 PALMA DRIVE
City-St-Zip: ORLANDO, FL 32805 US

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: NELSON MILLAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date