

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145883

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: PROFESSIONAL LOGISTICS INC

## Current Principal Place of Business:

7911 NW 72 AVE  
215 A  
MEDLEY, FL 33166 US

## New Principal Place of Business:

16505 NW 49 AVE  
MIAMI, FL 33014 US

## Current Mailing Address:

10405 S W 7 TERRACE  
MIAMI, FL 33174 US

## New Mailing Address:

FEI Number: 01-0822288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESTANO, BENITO  
7911 N W 72 AVE  
SUITE 215 A  
MEDLEY, FL 33166 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: PRES ( ) Delete  
Name: MEENAN, JAMES E  
Address: 10405 S W 7 TERRACE  
City-St-Zip: MIAMI, FL 33174 US

Title: VP ( ) Delete  
Name: PESTANO, MARIA E  
Address: 10405 S W 7 TERRACE  
City-St-Zip: MIAMI, FL 33174 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA E PESTANO

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date