

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151717

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: CONSOLIDATED TRANSPORT AND LOGISTICS INC.

## Current Principal Place of Business:

6850 SW 48TH STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

7850 NW 146 STREET  
SUITE 424  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

6850 SW 48TH STREET  
MIAMI, FL 33155 US

## New Mailing Address:

3429 FORREST DRIVE  
HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, LAZARO R  
6850 SW 48TH STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

SANCHEZ, LAZARO R  
3429 FORREST DRIVE  
HOLLYWOOD, FL 33021 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZABALA, ROSARIO  
Address: 6850 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: VP ( ) Delete  
Name: NOA, MARIELA  
Address: 366 WEST 11TH STREET  
City-St-Zip: HIALEAH, FL 33010 US

Title: VP ( ) Delete  
Name: VARONA, MARIA LOURDES  
Address: 10656 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: VP ( ) Delete  
Name: SANCHEZ, LAZARO R  
Address: 6850 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZABALA, ROSARIO  
Address: 11829 SW 11 STREET  
City-St-Zip: MIAMI, FL 33184 US

Title: V (X) Change ( ) Addition  
Name: NOA, MARIELA  
Address: 366 WEST 11TH STREET  
City-St-Zip: HIALEAH, FL 33010 US

Title: V (X) Change ( ) Addition  
Name: VARONA, MARIA LOURDES  
Address: 10656 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: V (X) Change ( ) Addition  
Name: SANCHEZ, LAZARO R  
Address: 3429 FORREST DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 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: LAZARO SANCHEZ

V

04/30/2005

Electronic Signature of Signing Officer or Director

Date