

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151717

FILED
Apr 30, 2006
Secretary of State

Entity Name: CONSOLIDATED TRANSPORT AND LOGISTICS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3429 FORREST DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-1875317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO R
3429 FORREST DRIVE
HOLLYWOOD, FL 33021 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: ZABALA, ROSARIO
Address: 11829 SW 11 STREET
City-St-Zip: MIAMI, FL 33184 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LAZARO SANCHEZ

V

04/30/2006

Electronic Signature of Signing Officer or Director

Date