

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162765

Entity Name: MJB LOGISTICS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

15961 SOUTHWEST 5TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15961 SOUTHWEST 5TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-1958199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: MILTON AMENGUAL

05/02/2005

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: DPT () Delete
Name: AMENGUAL, MILTON
Address: 15961 SOUTHWEST 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VS () Delete
Name: AMENGUAL, BLANCA
Address: 15961 SOUTHWEST 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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 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: MILTON AMENGUAL

DPT

05/02/2005

Electronic Signature of Signing Officer or Director

Date