

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171325

Entity Name: FLORIDA SUN LOGISTICS CORP

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

3555 N.W. 74TH AVENUE
MIAM, FL 33122

New Principal Place of Business:

8224 NW 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

3555 N.W. 74TH AVENUE
MIAM, FL 33122

New Mailing Address:

P O BOX 669123
MIAMI, FL 33166

FEI Number: 20-2047198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANTONIO J
14263 S.W. 132ND AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, ANTONIO J
16676 SW 85TH LANE
MIAMI, FL 33193 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: ANTONIO J RUIZ

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ-BRAND, FRANCISCO J
Address: 14263 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RUIZ, ANTONIO J
Address: 14263 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ-BRAND, FRANCISCO J
Address: 16676 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: RUIZ, ANTONIO J
Address: 16676 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

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: ANTONIO J RUIZ

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date