

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172650

Entity Name: GLOBAL RELOGISTICS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

16499 NE 19TH AVE., STE 102
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16499 NE 19TH AVE
STE # 102
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16499 NE 19TH AVE., STE 102
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16499 NE 19TH AVE
STE # 102
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2085421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EZRA, ALON
20281 E COUNTRY CLUB DRIVE
#2610
AVENTURA, FL 33180 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: EZRA, ALON
Address: 20281 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALON EZRA

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date