

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017355

FILED
May 02, 2006
Secretary of State

Entity Name: KUKLA LOGISTICS CORPORATION

Current Principal Place of Business:

3100 COLLINS AVE
#601
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3100 COLLINS AVE
#601
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51388
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51388
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

KARAGOZ, MAX
3100 COLLINS AVE
#601
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FEDERAL AMERICAN ASSOCIATION OF CORPS
444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131 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: MAX KARAGOZ

05/02/2006

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: P () Delete
Name: KUKLA, HENRYK
Address: 3100 COLLINS AVE #601
City-St-Zip: MIAMI BEACH, FL 33104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUKLA, HENRYK
Address: 444 BRICKELL AVENUE SUITE 51388
City-St-Zip: MIAMI, FL 33131 US

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: HENRYK KUKLA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date