

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041037

Entity Name: ACE TRANSLOGISTICS, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

7901 NW 67 STREET
MIAMI, FL 33166

New Principal Place of Business:

8514 N.W. 70 STREET
MIAMI, FL 33166

Current Mailing Address:

7901 NW 67 STREET
MIAMI, FL 33166

New Mailing Address:

PO BOX 52-2481
MIAMI, FL 33152

FEI Number: 51-0538923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISBOIN, GLADYS E
7901 NW 67 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FISBOIN, GLADYS E
8514 N.W. 70 STREET
MIAMI, FL 33166 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: GLADYS E FISBOIN

05/05/2006

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: FISBOIN, GLADYS E
Address: 7901 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: ARBOLEDA, HENISLEY
Address: 7901 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISBOIN, GLADYS E
Address: 8514 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Change () Addition
Name: ARBOLEDA, HENISLEY
Address: 8514 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166

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: GLADYS E FISBOIN

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date