

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057575

FILED  
Mar 13, 2006  
Secretary of State

Entity Name: BREIZ LOGISTICS CORPORATION

**Current Principal Place of Business:**

16101 SW 84 COURT  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

16101 SW 84 COURT  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 20-2705244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

WILSON, CATHERINE MRS.  
16101 SW 84 COURT  
MIAMI, FL 33157 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: CATHERINE WILSON

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILSON, CATHERINE  
Address: 16101 SW 84 COURT  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MRS. (X) Change ( ) Addition  
Name: WILSON, CATHERINE  
Address: 16101 SW 84 COURT  
City-St-Zip: MIAMI, FL 33157

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: CATHERINE WILSON

MRS.

03/13/2006

Electronic Signature of Signing Officer or Director

Date