

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061622

FILED
Apr 16, 2008
Secretary of State

Entity Name: GAAB INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

5539 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8225 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

5539 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

8225 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 34-2045432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MARIA
3300 SW 137 AVENUE
MIAMI, FL 33175 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/S () Delete
Name: ABREU, MARIA
Address: 3300 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP/T () Delete
Name: ABREU, JUAN
Address: 3300 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN ABREU

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date