2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 10, 2006 8:00 am Secretary of State DOCUMENT # P05000088700 05-10-2006 90105 015 ***150.00 1. Entity Name THE BROTHERS LOGISTICS INC Principal Place of Business Mailing Address 10525 SW 43 ST 10525 SW 43 ST MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-3032481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent ----SANTANA, MIRTA O Street Address (P.O. Box Number is Not Acceptable) 10525 SW 43 ST MIAMĮ, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete SANTANA, MIRTA O NAME NAME STREET ADDRESS STREET ADDRESS 10525 SW 43 ST CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VΡ ☐ Change Addition ☐ Delete TITLE TITLE BANOS, RAUL NAME NAME STREET ADDRESS STREET ADDRESS 10525 SW 43 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED