

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088700

Entity Name: THE BROTHERS LOGISTICS INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

7474 N.W. 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7474 N.W. 8TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3032481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MIRTA O
7474 N.W. 8TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BANOS, ALEXANDER
7474 N.W. 8TH STREET
MIAMI, FL 33126 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: ALEXANDER BANOS

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, MIRTA O
Address: 7474 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: RAMIREZ, JUAN R
Address: 7474 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANOS, ALEXANDER
Address: 7474 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: ALEXANDER BANOS

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date