

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106566

FILED
Apr 11, 2006
Secretary of State

Entity Name: BULLET FREIGHT SYSTEMS AND LOGISTICS INC.

Current Principal Place of Business:

7270 N.W. 35TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

7270 NW 35 TERRACE
MIAMI, FL 33122

Current Mailing Address:

7270 N.W. 35TH TERRACE
MIAMI, FL 33122

New Mailing Address:

PO BOX 440474
MIAMI, FL 33144

FEI Number: 25-1922395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, PEDRO
7270 N.W. 35TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BETANCOURT, PEDRO
PO BOX 440474
MIAMI, FL 33144 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: PEDRO BETANCOURT

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOURT, PEDRO
Address: 7270 N.W. 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: BETANCOURT, MAGALY
Address: 7270 N.W. 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCOURT, PEDRO
Address: PO BOX 440474
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: BETANCOURT, MAGALY
Address: PO BOX 440474
City-St-Zip: MIAMI, FL 33144

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: PEDRO BETANCOURT

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date