

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107906

Entity Name: KCE LOGISTICS INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1932 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

11475 NW 77TH STREET
MIAMI, FL 331781377

New Mailing Address:

1932 NW 82ND AVENUE
MIAMI, FL 33126

FEI Number: 51-0550912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANSTETTER, MILDRED
127 CAMERON CT
WESTON, FL 333263518 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: PS () Delete
Name: JIKAL, MAURICIO
Address: 11475 NW 77TH STREET
City-St-Zip: MIAMI, FL 331781377

Title: VT () Delete
Name: LEE, JULIANA Y
Address: 11475 NW 77TH STREET
City-St-Zip: MIAMI, FL 331781377

Title: VP () Delete
Name: SAENZ, JANERY D
Address: 6740 NW 175 LANE APT#J
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIANA LEE

VT

03/13/2008

Electronic Signature of Signing Officer or Director

Date