

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158487

Entity Name: JADO LOGISTICS CORP

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

8240 NW 10 STREET
APT. 9
MIAMI, FL 33126

New Principal Place of Business:

15534 SW 9 LANE
SUITE 1
MIAMI, FL 33194 US

Current Mailing Address:

8240 NW 10 STREET
APT. 9
MIAMI, FL 33126

New Mailing Address:

15534 SW 9 LANE
SUITE 1
MIAMI, FL 33194 US

FEI Number: 20-3906310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OSCAR G
8240 NW 10 STREET
APT. 9
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, OSCAR G
15534 SW 9 LANE
SUITE 1
MIAMI, FL 33194 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: OSCAR FERNANDEZ

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, OSCAR
Address: 8240 NW 10 STREET APT. 9
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, OSCAR
Address: 15534 SW 9 LANE SUITE 1
City-St-Zip: MIAMI, FL 33194 US

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: OSCAR FERNANDEZ

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date