

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167083

Entity Name: EAE LOGISTICS CORP.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

16213 SW 44 LN
MIAMI, FL 33185

New Principal Place of Business:

2829 BIRD RD AVE
5-289
COCONUT GROVE, FL 33133

Current Mailing Address:

16213 SW 44 LN
MIAMI, FL 33185 US

New Mailing Address:

2829 BIRD RD AVE
5-289
COCONUT GROVE, FL 33133 US

FEI Number: 20-4010545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, AMORIN
6300 SW 139 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PALACIO, GLADYS
2829 BIRD RD AVE
5-289
COCONUT GROVE, FL 33133 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: GALDYS PALACIO

07/24/2008

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: KIMBALL, AMORIN
Address: 6300 SW 139 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: BAHAMON, EDUARDO
Address: 6300 SW 139 AVE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORBOR, CINTHYA A
Address: 2829 BIRD RD AVE SUITE 5-289
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPD (X) Change () Addition
Name: BORBOR, CINTHYA A
Address: 2829 BIRD RD AVE SUITE 5-289
City-St-Zip: COCONUT GROVE, FL 33133 US

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: CINTHYA A BORBOR

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date