

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167083

Entity Name: EAE LOGISTICS CORP.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4010545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SANCHEZ, JAIME
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: JAIME SANCHEZ

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date