

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167083

Entity Name: EAE LOGISTICS CORP.

FILED
Jul 17, 2009
Secretary of State**Current Principal Place of Business:**429 LENOX AVENUE
R 602
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**429 LENOX AVENUE
R 602
MIAMI BEACH, FL 33139**New Mailing Address:**2829 BIRD AVENUE
5289
COCONUT GROVE, FL 33133

FEI Number: 20-4010545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANCHEZ, JAIME
429 LENOX AVENUE
SUITE: R 602
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**PALACIO, GLADYS M
2829 BIRD AVENUE
5289
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: GLADYS MARIA PALACIO

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SANCHEZ, JAIME
Address: 429 LENOX AVENUE SUITE: R 602
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: VPD () Delete
Name: SANCHEZ, JAIME
Address: 429 LENOX AVENUE SUITE: R 602
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: PALACIO, GLADYS M
Address: 2829 BIRD AVENUE SUITE: 5289
City-St-Zip: COCONUT GROVE, FL 33133 USTitle: VPD (X) Change () Addition
Name: PALACIO, GLADYS M
Address: 429 LENOX AVENUE SUITE: R 602
City-St-Zip: MIAMI BEACH, FL 33139 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: GLADYS MARIA PALACIO

PD

07/17/2009

Electronic Signature of Signing Officer or Director

Date