

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167083

Entity Name: EAE LOGISTICS CORP.

FILED
Jan 09, 2010
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:

2829 BIRD AVENUE
5289
COCONUT GROVE, FL 33133

New Mailing Address:

429 LENOX AVENUE
R 602
MIAMI BEACH, FL 33139

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 M
2829 BIRD AVENUE
5289
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SANCHEZ, JAIME
429 LENOX AVENUE
R 602
MIAMI BEACH, FL 33139 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: JAIME SANCHEZ

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, JAIME
Address: 429 LENOX AVENUE R 602
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: SANCHEZ, JAIME
Address: 429 LENOX AVENUE SUITE: R 602
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: JAIME SANCHEZ

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date