

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167083

Entity Name: EAE LOGISTICS CORP.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE
R 602
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 BRICKELL KEY DRIVE
710
MIAMI, FL 33131 US

Current Mailing Address:

429 LENOX AVENUE
R 602
MIAMI BEACH, FL 33139

New Mailing Address:

701 BRICKELL KEY DRIVE
710
MIAMI, FL 33131 US

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
R 602
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CABRERA, NORLIBED
701 BRICKELL KEY DRIVE
710
MIAMI, FL 33131 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: NORLIBED CABRERA

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, NORLIBED
Address: 701 BRICKELL KEY DRIVE - # 710
City-St-Zip: MIAMI, FL 33131 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: NORLIBED CABRERA

PD

05/21/2010

Electronic Signature of Signing Officer or Director

Date