

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009834

FILED
Jan 06, 2007
Secretary of State

Entity Name: SUNSHINE STATE LOGISTICS, INC.

Current Principal Place of Business:

14931 SW 30TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

Current Mailing Address:

14931 SW 30TH TERRACE
MIAMI, FL 33185

New Mailing Address:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

FEI Number: 20-4172537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTINO, IDOENES
1190 WASHINGTON CIRCLE #E
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

CUTINO, IDOENES
1036 N.W. 128TH AVE
MIAMI, FL 33182 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:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, GEORGE L
Address: 14931 SW 30TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: CUTINO, IDOENES
Address: 1190 WASHINGTON CIRCLE #E
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CUTINO, IDOENES
Address: 1036 N.W. 128TH AVE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE L. GUERRA

P

01/06/2007

Electronic Signature of Signing Officer or Director

Date