

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000009834

**FILED**  
**Jul 11, 2008**  
**Secretary of State****Entity Name:** SUNSHINE STATE LOGISTICS, INC.**Current Principal Place of Business:**8399 N.W. 66TH STREET  
SUITE # 7  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8399 N.W. 66TH STREET  
SUITE # 7  
MIAMI, FL 33166**New Mailing Address:****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  
280 SW 129 AVE  
MIAMI, FL 33184      US**Name and Address of New Registered Agent:**YORDANKA, MARTINEZ A  
8399 NW 66 ST  
SUITE # 7  
MIAMI, FL 33166 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: YORDANKA A. MARTINEZ

07/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** VD      (X) Delete  
**Name:** GUERRA, GEORGE L  
**Address:** 14931 SW 30TH TERRACE  
**City-St-Zip:** MIAMI, FL 33185**Title:** SD      (X) Delete  
**Name:** CUTINO, IDOENES  
**Address:** 280 SW 129 AVE  
**City-St-Zip:** MIAMI, FL 33184**Title:** PD      ( ) Delete  
**Name:** MARTINEZ, YORDANKA A  
**Address:** 8399 N.W. 66TH STREET, SUITE 7  
**City-St-Zip:** MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: YORDANKA A. MARTINEZ

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date