

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013113

Entity Name: DNJ LOGISTIC GROUP INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

130-29 135TH AVE
S OZONE PARK, NY 11420

New Principal Place of Business:

10460 S. LAKE VISTA CIRCLE
DAVIE, FL 33328

Current Mailing Address:

130-29 135TH AVE
S OZONE PARK, NY 11420

New Mailing Address:

10460 S. LAKE VISTA CIRCLE
DAVIE, FL 33328

FEI Number: 26-0436744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN J. DAVIS ESQ. P.A.
7121 FAIRWAY DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BRIAN J. DAVIS ESQ. P.A.
630 U.S. HWY 1
N. PALM BEACH, FL 33408 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: S/ BRIAN J. DAVIS

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NABAVI, RALPH
Address: 130-29 135TH AVE
City-St-Zip: S OZONE PARK, NY 11420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NABAVI, RALPH
Address: 10460 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: S/ RALPH NABAVI

DIR

09/05/2007

Electronic Signature of Signing Officer or Director

Date