2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2007
Secretary of State

DOCUMENT# P06000020415

Entity Name: ENKA LOGISTICS, INC.

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 306-P4
WESTON, FL 33326

New Principal Place of Business:

4581 WESTON ROAD,
137
WESTON, FL 33331

Current Mailing Address:

1290 WESTON ROAD
SUITE 306-P4
WESTON, FL 33326

New Mailing Address:

4581 WESTON ROAD,
137
WESTON, FL 33331

FEI Number: 20-4301482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
SUITE 201-S
PEMBROKE PINES, FL 33029 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: 03/09/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DE LA TORRE, ALAIN
Address: 7491 SW 10TH CT. #102
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAIN DE LA TORRE PD 03/09/2007
Electronic Signature of Signing Officer or Director — Date