

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025306

Entity Name: NAZCA LOGISTICS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

239 ARLINGTON HEIGHTS CIRCLE
HAINES CITY, FL 33844

New Principal Place of Business:

932 CHANLER DRIVE
HAINES CITY, FL 33844

Current Mailing Address:

239 ARLINGTON HEIGHTS CIRCLE
HAINES CITY, FL 33844

New Mailing Address:

932 CHANLER DRIVE
HAINES CITY, FL 33844

FEI Number: 20-4489920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, TEDDY
239 ARLINGTON HEIGHTS CIRCLE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CUBA, TEDDY
932 CHANLER DRIVE
HAINES CITY, FL 33844 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUBA, TEDDY
Address: 239 ARLINGTON HEIGHTS CIRCLE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUBA, TEDDY
Address: 932 CHANLER DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: TEDDY CUBA

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date