

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059416

Entity Name: OCEAN DRIVE LOGISTICS, INC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

9520 SW 148TH AVE CIRCLE EAST
MIAMI, FL 33196

New Principal Place of Business:

7270 NW 35TH TERRACE
SUITE 202
MIAMI, FL 33122 US

Current Mailing Address:

9520 SW 148TH AVE CIRCLE EAST
MIAMI, FL 33196

New Mailing Address:

7270 NW 35TH TERRACE
SUITE 202
MIAMI, FL 33122 US

FEI Number: 20-4763396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIAPPO, RAUL F
9520 SW 148TH AVE CIRCLE EAST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LIZARZABURU, CESAR A
7270 NW 35TH TERRACE
SUITE 202
MIAMI, FL 33122 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: CESAR A LIZARZABURU

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CHIAPPO, RAUL F
Address: 9520 SW 148TH AVE CIRCLE EAST
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHIAPPO, RAUL F
Address: 7270 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Change (X) Addition
Name: LIZARZABURU, CESAR A
Address: 7270 NW 35TH TERRACE
City-St-Zip: SUITE 202, FL 33122 US

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: CESAR A LIZARZABURU

VP

03/15/2007

Electronic Signature of Signing Officer or Director

Date