

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075486

FILED
Jun 06, 2007
Secretary of State

Entity Name: GUANGZHOU SUPER LINE CONSULTANCY CORP.

Current Principal Place of Business:

18001 NW NORTH BAY ROAD
APTO 307
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134

New Mailing Address:

12999 SW 135TH ST
MIAMI, FL 33186

FEI Number: 11-3781558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
12999 SW 135TH ST
MIAMI, FL 33186 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: TRADE LOGISTICS CONSULTING INC.

06/06/2007

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: P () Delete
Name: HANAFI MALAS, ISSAM
Address: 18001 NW NORTH BAY ROAD APT0 307
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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 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: ISSAM HANAFI MALAS

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date