

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091219

Entity Name: MILCO LOGISTICS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 830310
MIAMI, FL 332830310

New Principal Place of Business:

4160 W 16TH AVENUE
#304
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 830310
MIAMI, FL 332830310

New Mailing Address:

4160 W 16TH AVENUE
#304
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B
4160 WEST 16TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CORREA, MILTON
4160 WEST 16TH AVENUE
#304
HIALEAH, FL 33012 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: MILTON CORREA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AUSTIN, RICHARD B
Address: PO BOX 830310
City-St-Zip: MIAMI, FL 332830310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, MILTON
Address: 4160 W. 16TH AVENUE #304
City-St-Zip: HIALEAH, FL 33012

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: MILTON CORREA

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date