

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138191

FILED
Aug 13, 2008
Secretary of State**Entity Name:** SEAPORT LOGISTICS INC.**Current Principal Place of Business:**4210 SW 138 CT
MIAMI, FL 33175**New Principal Place of Business:**3301 NE 5TH AVE APT 713
MIAMI, FL 33137**Current Mailing Address:**4210 SW 138 CT
MIAMI, FL 33175**New Mailing Address:**3301 NE 5TH AVE APT 713
MIAMI, FL 33137**FEI Number:** 20-5820731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOTOLONGO, HERIBERTO
4210 SW 138 CT
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**TORRES, GIRALDO J
3301 NE 5TH AVE APT 713
MIAMI, FL 33137 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: GIRALDO J TORRES

08/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOLONGO, HERIBERTO
Address: 4210 SW 138 CT
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: SOTOLONGO, HERIBERTO
Address: 4210 SW 138 CT
City-St-Zip: MIAMI, FL 33175

Title: T (X) Delete
Name: SOTOLONGO, HERIBERTO
Address: 4210 SW 138 CT
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: SOTOLONGO, HERIBERTO
Address: 4210 SW 138 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TORRES, GIRALDO J
Address: 3301 NE 5TH AVE APT 713
City-St-Zip: MIAMI, FL 33175

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

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

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: GIRALDO J TORRES

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date