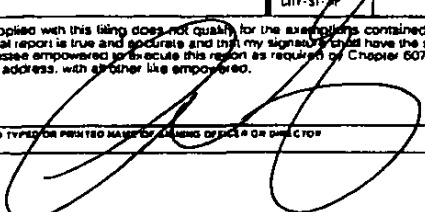


FILED
Aug 23, 2007 8:00 am
Secretary of State

07-02-2007 90037 047 ***550.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P06000145484			
1. Entity Name WAC LOGISTICS, INC.			
Principal Place of Business 7810 NW 52ND STREET MIAMI, FL 33166		Mailing Address 7810 NW 52ND STREET MIAMI, FL 33166	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FFI Number 26-0207507		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ESPINOSA, ALBERTO 7810 NW 52ND STREET MIAMI, FL 33166		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO YERA, WILFREDO 7810 NW 52ND STREET MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ESPINOSA, ALBERTO 7810 NW 52ND STREET MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD YERA, CLAUDIA 7810 NW 52ND STREET MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature and name 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: 		8/20/07 26-258-4581	
SIGNATURE AND TYPED OR PRINTED NAME OF CLERK OR DIRECTOR		DATE	

ATTACHMENT
LAW OFFICES OF

Richard B. Austin

POST OFFICE BOX 830310
MIAMI, FLORIDA 33283-0310

66021309

FILE NO:

August 3, 2007

TELEPHONE 592-0036
AREA CODE 305

Annual Reports Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: WAC Logistics, Inc.
Reference No.: P06000145484

Ladies and Gentlemen:

Enclosed is the 2007 For Profit Corporation Annual Report which was returned by your office to my client by letter dated July 5, 2007. A copy of your letter of transmittal is also enclosed.

We have now inscribed the FEI Number in Block 4 of the report. It is 26-0207507 and was inadvertently left off the original filing.

Since the filing and late filing fee has already been paid it is presumed nothing further is needed to complete the filing for calendar year 2007.

If I am in error please advice immediately.

Very truly yours,



RICHARD B. AUSTIN

RBA:jb

Encls.: [2]

cc: Albert Espinosa, Vice President
Claudia Yera, Secretary