

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012267

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: TBG LOGISTICS CORPORATION

## Current Principal Place of Business:

5727 NW 7TH STREET  
SUITE #255  
MIAMI, FL 33126

## New Principal Place of Business:

9031 SW 21 STREET  
MIAMI, FL 33165

## Current Mailing Address:

P.O. BOX 524086  
MIAMI, FL 33152

## New Mailing Address:

FEI Number: 20-8335253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALAS, HENRY ESQ  
6301 SUNSET DRIVE  
SUITE # 1  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MIRANDA, DORIS  
9031 SW 21 STREET  
MIAMI, FL 33165 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: DORIS MIRANDA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKER, ROBERT A JR  
Address: P.O.BOX 524086  
City-St-Zip: MIAMI, FL 33152

Title: EVP (X) Delete  
Name: CAIRO, RAUL E  
Address: 5727 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete  
Name: GARRAY, FERNANDO  
Address: 5727 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A BECKER JR

CEO

01/30/2008

Electronic Signature of Signing Officer or Director

Date