

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054620

Entity Name: A J N S LOGISTICS INC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

3425 NW 176 TERRACE
MIAMI, FL 33055 US

New Principal Place of Business:

7828 DILIDOR BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

282 E 35 STREET
APT 3C
BROOKLYN, NY 11203 US

New Mailing Address:

FEI Number: 20-8972045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ASTLEY
3425 NW 176 TERRACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

ROWE, ASTLEY
7828 DILIDOR BLVD
MIRAMAR, FL 33023 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: ASTLEY ROWE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWE, ASTLEY
Address: 3425 NW 176 TERRACE
City-St-Zip: MIAMI, FL 33055 US

Title: VP () Delete
Name: ROWE, JUNE BECKFORD
Address: 3425 NW 176 TERRACE
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWE, ASTLEY
Address: 7828 DILIDOR BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: ROWE, JUNE BECKFORD
Address: 7828 DILIDOR BLVD
City-St-Zip: MIRAMAR, FL 33023 US

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: ASTLEY ROWE

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date