

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067039

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: GENERAL LOGISTICS INTERNATIONAL, INC

## Current Principal Place of Business:

6945 NW 82 AVENUE  
MIAMI, FL 33166 US

## New Principal Place of Business:

955 SW 154 PATH  
MIAMI, FL 33194 US

## Current Mailing Address:

6945 NW 82 AVENUE  
MIAMI, FL 33166 US

## New Mailing Address:

955 SW 154 PATH  
MIAMI, FL 33194 US

FEI Number: 26-0324904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBIETA, JOSE  
6945 NW 82 AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

URBIETA, JOSE G  
955 SW 154 PATH  
MIAMI, FL 33194 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: JOSE G. URBIETA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDINA, JORGE  
Address: 6945 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete  
Name: URBIETA, JOSE  
Address: 6945 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Delete  
Name: GUILLEN, ORANGEL  
Address: 6945 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URBIETA, JOSE G  
Address: 955 SW 154 PATH  
City-St-Zip: MIAMI, FL 33194 US

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: JOSE G. URBIETA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date