

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067703

FILED
May 01, 2010
Secretary of State

Entity Name: AIR & OCEAN LOGISTICS CORP

Current Principal Place of Business:

7801 NW 107TH COURT
MIAMI, FL 33178 US

New Principal Place of Business:

2801 NW 114TH AVE # 100
MIAMI, FL 33126 US

Current Mailing Address:

7801 NW 107TH COURT
MIAMI, FL 33178 US

New Mailing Address:

PO BOX 52-1196
MIAMI, FL 33152 US

FEI Number: 26-0349170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GUADA, ORESTES
4419 WEST VARN AVE
TAMPA, FL 33616 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: ORESTES GUADA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: AYALA, JORGE
Address: 5500 NW 114TH AVE # 205
City-St-Zip: MIAMI, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE AYALA

DIR

05/01/2010

Electronic Signature of Signing Officer or Director

Date