

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116947

Entity Name: CV LOGISTICS INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

13523 NW 8 STREET
MIAMI, FL 33182

New Principal Place of Business:

94 N. WESTWINDS CIRCLE
THE WOODLANDS, TX 77382

Current Mailing Address:

13523 NW 8 STREET
MIAMI, FL 33182

New Mailing Address:

94 N. WESTWINDS CIRCLE
THE WOODLANDS, TX 77382

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, CYNTHIA I
13523 NW 8 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BECERRA, CYNTHIA I
94 N. WESTWINDS CIRCLE
THE WOODLANDS, TX, FL 77382 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: CYNTHIA I. BECERRA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, CYNTHIA I
Address: 13523 NW 8 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, CYNTHIA I
Address: 94 N WESTWINDS CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

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: CYNTHIA I. BECERRA

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date