

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000046661

FILED
Apr 20, 2006
Secretary of State

Entity Name: GLOBAL LOGISTICS SERVICES, INC.

Current Principal Place of Business:

9667 NW 33RD STREET
MIAMI, FL 331721100 US

New Principal Place of Business:

Current Mailing Address:

9667 NW 33RD STREET
MIAMI, FL 331721100 US

New Mailing Address:

FEI Number: 65-0598107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROSKI, EDWARD J
9667 NW 33RD STREET
MIAMI, FL 331721100 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOROSKI, EDWARD J
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

Title: VD () Delete
Name: MUZIN, SHEILA A
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

Title: VP () Delete
Name: RUSHTON, KARLA
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOROSKI, EDWARD J
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

Title: VSD (X) Change () Addition
Name: MUZIN, SHEILA A
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD J. BOROSKI

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date