

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020974

FILED
Sep 05, 2005
Secretary of State

Entity Name: SCANWELL LOGISTICS (MIA) INC.

Current Principal Place of Business:

2101 NW 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1995 LINDEN BLVD
ELMONT, NY 110034024

New Mailing Address:

FEI Number: 65-0651131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

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: PD () Delete
Name: CHOY, DENNIS
Address: 225 GLORIA CIRCLE
City-St-Zip: MENLO PARK, CA 94025

Title: SDC () Delete
Name: HASSAN, ADAM
Address: 200 EAST 69TH STREET #26A
City-St-Zip: NEW YORK, NY 10021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CPA () Change (X) Addition
Name: MILLER, JULIAN J
Address: 7700 CONGRESS AVENUE - SUITE 1108
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIAN J MILLER

CPA

09/05/2005

Electronic Signature of Signing Officer or Director

Date