2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jun 06, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000001990 1. Entity Name CONTRACT LOGISTICS, INC. Principal Place of Business Mailing Address 7991 NW 21 STREET 7991 NW 21 STREET MIAMI, FL 33122 MIAMI, FL 33122 06012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDESPINO, LUIS DO NOT WRITE 11480 SW 59 TERR. MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000353043 /06/05-80003-015_15N.M SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registared Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME VALDESPINO, LUIS 11480 SW 59 TERACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 VΡ REVILLA, MARIO NAME 5406 SW 134 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.