2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P97000001990 CONTRACT LOGISTICS, INC. Principal Place of Business Mailing Address 7991 NW 21 STREET 7991 NW 21 STREET MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) 01072008 No Chg-P 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 33173 IN THIS SPACE 8. The above namedantity 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. SIGNATURE. Signature yiped or orinted name of registered agent and title if applicable (NOTE, Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VALDESPINO, LUIS NAME STREET ADDRESS 11480 SW 59 TERACE CITY-ST-ZIP MIAMI, FL 33173 U00000940844 VP TITLE 05/28/08-80082-025 150.00 NAME REVILLA, MARIO STREET ADDRESS 5406%W 134 PLACE CITY-ST-ZIP M!AMI FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this giport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporationar 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 analtachment with an address with all other like empowered.

SIGNATURE:

FILED