

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009523

FILED
Feb 02, 2005
Secretary of State

Entity Name: TRANSMAR LOGISTICS, INC.

Current Principal Place of Business:

8296 NORTHWEST 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8357 NORTHWEST 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8296 NORTHWEST 68 STREET
MIAMI, FL 33166

New Mailing Address:

8357 NORTHWEST 66 STREET
MIAMI, FL 33166

FEI Number: 65-0726184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS ROBERTO
8296 NW 68TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMOS ROBERTO
8357 NW 66TH ST
MIAMI, FL 33166 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAMOS, ROBERTO
Address: 8296 NORTHWEST 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: RAMOS, LUCIANA
Address: 8296 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MARCHELLI, ROGERIO
Address: 11882 SW 16TH STREET
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAMOS, ROBERTO
Address: 8357 NORTHWEST 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: RAMOS, LUCIANA
Address: 8357 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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 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: LUCIANA RAMOS

VD

02/02/2005

Electronic Signature of Signing Officer or Director

Date