2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000082012 1. Entity Name ALOMAR UNIVERSAL LOGISTICS CORP. Principal Place of Business Mailing Address 2801 NW 74TH AVENUE 2801 NW 74TH AVENUE SUITE 216 SUITE 216 MIAMI, FL 33122 MIAMI, FL 33122 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0784197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, GUILLERMO C DO NOT WRITE 7070 N.W. 70TH TERRACE PARKLAND, FL 33067 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SANCHEZ, GUILLERMO C STREET ADDRESS 2801 NW 74TH AVE., SUITE 216 CITY-ST-ZIP MIAMI, FL 33122 TITLE 04/02/05-80035-003 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRIET ADDRESS CITY-ST-ZIP 12. I thereby certify that the information supplied with this filling does not qualify 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 becurrate 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 frustee 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 attaching my him an address, with all other like prinowered.

GUTLLERMO C.

SIGNATURE

SANCHEZ

(305)5917244