2007 FOR PROFIT CORPORATION

## **FILED** Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P98000003605 04-27-2007 90183 013 \*\*\*150.00 E & L WAREHOUSING & TRANSPORTATION, INC. Principal Place of Business Mailing Address 11250 NW 25TH STREET PO BOX 651519 **STE 124** MIAMI FL 33265 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0809543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 11250 NW 25 ST. #124 MIAMI FL 33172 City Zip Code FL 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, typied or printed name of registered agent and title $\ell$ applicable (NOTE: Registered Appril signature required when reinstating) DAH FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILLE ☐ Delete TOTAL ☐ Change Addition SANTANA, LUIS A NAME МАМ 15950 SW 69 LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33193 CITY ST-ZIP CITY ST ZIP ☐ Delete mu □ Change ☐ Addition SANTANA, ELINA NAME NAM 15950 SW 69 LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33193 CHY S1-ZIP CITY ST ZIP THE Change ☐ Delete ППЕ ☐ Adonton NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIE CITY ST ZIP ☐ Defete ши □ Change ☐ Addition TITLE NAM STREET ADDRESS STREET LADDRESS CITY ST-ZIP CHY SL ZIP Change Addition THE Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SL 7IP ☐ Defete ☐ Change ■ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

STREET ADDRESS

CITY ST-ZIP

LUIS A. SANTANA 4-19-07 3057168344

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Deviron Phone # SIGNATURE

STREET ADDRESS

CITY-ST-ZIP