FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT May 13, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 05-13-1999 90021 009 ***150.00 P98000007227 **DOCUMENT #** 1. Corporation Name TRANSIT LOSISTICS CORPORATION Principal Place of Business Mailing Address 6400 NW 82 AVE 6400 NW BZ AVENZ MIAMI, FL 33166. HIAMI, FZ 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 1/23/1998 2. Principal Place of Business 2a. Mailing Address 26 Applied For 65-0806898 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 27 5. Certifcate of Status Desired City & State Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Zíp **Trust Fund Contribution** Country Zip Added to Fees Country 8. This corporation owes the current year intengible 29 30 9. Name and Address of Current Registered Agent Personal Property Tax. ATYes 10. Name and Address of New Registered Agent **=** ::: AMERILAWYER® 81 343 ALMERIA AVENE Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES, FL 33134 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Zip Code = := Stynalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS = ;;; 13 TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 _ ≣ #≣. DELETE 1.1 TITLE NAME BACA, JOSE ☐ Change Addition = ::: 1 2 NAME STREET ADDRESS 6400 NW BZ AVENS 1.3 STREET ADDRESS (1AM), 12 33/66 CITY-ST-ZIP = 43 1.4 CITY-ST-ZIP IIILE DELETE 2.1 TITLE **=** 328 BUCHELY, CARLOS 6400 NW BZ AVENUE NAME Change Addition = :: 2.2 NAME STREET ADDRESS **≡**#:" 2.3 STREET ADDRESS MIAMI, PC 33166 CRY-ST-ZIP 2. 4 CITY- ST- ZIP DELETE BACA, JUDITH 3.1 TITLE ☐ Change Addition 3.2 NAME 6400 NW EZ AVENNE STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE NAME Change ☐ Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP HILE DELETE 5.1 TITLE DAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-ZIP HILE DELETE 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; that I am an effect the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath 6.4 CITY-ST-ZIP

SIGNATURE:

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