

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034900

Entity Name: SAN JOSE LOGISTICS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

6885 NW 25TH ST., STE 3
MIAMI, FL 33122

New Principal Place of Business:

16455 SW 236 ST
HOMESTEAD, FL 33031

Current Mailing Address:

16455 SW 236TH ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0844762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLARTE, LUIS M
16455 SW 236TH ST
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OLARTE, LUIS M
Address: 16455 SW 236TH ST
City-St-Zip: MIAMI, FL 33031

Title: VPSD () Delete
Name: MIRON, ALMA
Address: 23400 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS M. OLARTE

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date