2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P98000034900 04-28-2008 90406 023 ***150.00 1. Entity Name SAN JOSE LOGISTICS, INC. Principal Place of Business Mailing Address 16455 SW 236 ST 16455 SW 236TH ST HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. # etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0844762 Not Applicable Zip Zip Country 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 OLARTE, LUIS M Street Address (P.O. Box Number is Not Acceptable) 16455 SW 236TH ST MIAMI, FL 33031 City Zip Code 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 President - Luis ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD Delete TITLE ☐ Addition ☐ Change OLARTE, LUIS M NAME NAME 16455 SW 236TH ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33031 CITY-ST-ZIP VPSD TITLE TITLE ☐ Addition MIRON, ALMA NAME NAME STREET ADDRESS 23400 SW 187 AVE STREET ADDRESS HOMESTEAD, FL 33031 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 charged, or on an attachment with an address, with all other like empowered.

FILED