FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) 04-24-2003 90217 045 ***150.00 DOCUMENT # P98000034900 25 TEV 1. Entity Name San Jose Logistics Inc. 9010435R DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 6885 N.W. 25th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #3 City & State to mes Tua City & State 4. FEI Number Applied For 65-0844762 Miami, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33122 U.S. U.S. Fee Required 7. Name and Address of Current Registered Agent Name Luis M. Olarte DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 16455 S.W. 236th Street City Homestead 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. DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE - . . . THUE PRESIDENT/TREASURER/DIR NAME NAME OLARTE, LUIS M. STREET ADDRESS STREET ADDRESS 16455 S.W. 236TH STREET NIAMI - FEORIDA 33081 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE VICE PRESIDENT/SECRETARY/DIR (ADD) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP. CITY-ST-7IP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment with an address, with all other

SIGNATURE:

12. 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 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 on an

FILED Apr 24, 2003 8:00 am Secretary of State