2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

Daytime Phone 6

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04-30-2007 90851 050 ***150.00 DOCUMENT # P99000000751 ANNÁ LOGISTICS, INC. 40093725 Principal Place of Business Mailing Address 8224 NW 30TH TERR. 8224 NW 30TH TERR. MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box #-3. Mailing Address 16676 SW 85 LN 16676 SW 85 LN Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0897526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, ANTON8IO J 9565 S.W. 165TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing

Contribution \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD Delete TITLE RUIZ, ANTONIO J NAME NAME PO BOX 669123 STREET ADDRESS STREET ADDRESS MIMI CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VD TITLE ☐ Delete TITLE RUZ NATALIA ☐ Change ☐ Addition NAME RUIZ, NATALIA NAME STREET ADDRESS 9565 S.W. 165TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 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 ☐ Channe ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7P 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR