2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 02, 2005 08:00 AM **DOCUMENT # P99000102630 Secretary of State** 1. Entity Name LA RÓSA LOGISTICS, INC. Principal Place of Business Mailing Address 2050 NW 95TH AVE 2050 NW 95TH AVE MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred the more than the state of the 6. Name and Address of Current Registered Agent DO NOT WRITE AMADOR, CLARA 53 WEST 6TH AVENUE HIALEAH, FL 33010 IN THIS SPACE 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 parce of requistered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !5 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE U00000285143 04/02/05-80033-013 150.00 LA ROSA, MIGDALE NAME STREET ADDRESS 18636 NW 78 PL CITY-ST-7IP MIAMI, FL 33015 TITLE AMADOR, CLARA NAME STREET ADDRESS 18636 NW 78 PL MIAMI, FL 33015 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered

Daytime Phone A