2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000102630 1. Entity Name LA ROSA LOGISTICS, INC. Principal Place of Business Mailing Address 2050 NW 95TH AVE 2050 NW 95TH AVE MIAMI, FL 33172 MIAMI, FL 33172 01132006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0963923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AMADOR, CLARA 53 WEST 6TH AVENUE HIALEAH, FL 33010 IN THIS SPACE 5. 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 lamitiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE: Repistered Agent signature required when constating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS iilė LA ROSA, MIGDALE NAME STREET ADDRESS 18636 NW 78 PL CITY-ST-719 MIAMI, FL 33015 HILE NAME AMADOR, CLARA STREET ADDRESS 18636 NW 78 PL CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE DIY-ST-DP IN THIS SPACE TITLE NAME STREET ADORESS CITY-51-77 TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 fustee 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:

CITY-ST-ZIP

THE

NAME

STREET AGGRESS

CITY-ST-ZIP

SIGNATURE AND OTHER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/13/06 305 499 Gy

FILED

Feb 15, 2006 08:00 AM