

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480690

FILED
Mar 21, 2012
Secretary of State

Entity Name: R & M LOGISTICS CORP.

Current Principal Place of Business:

16400 N.W. 2ND AVE.
STE #203
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 N.W. 2ND AVE.
STE #203
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1676766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEROFF, MARC A
16400 N.W. 2ND AVE.
#203
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MITCHELL, ROBERT S JR
Address: 16400 N.W. 2ND AVE., SUITE #203
City-St-Zip: MIAMI, FL 33169

Title: PD
Name: OSHEROFF, MARC A
Address: 16400 N.W. 2ND AVE., SUITE #203
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: OSHEROFF, MARCI
Address: 16400 NW 2ND AVE. #203
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP
Name: OSHEROFF, MATTHEW
Address: 16400 NW 2ND AVE. #203
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP
Name: MITCHELL, ROBERT
Address: 16400 NW 2ND AVE #203
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: HUFFMAN, JEFFREY
Address: 16400 NW 2ND AVE #203
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARCI OSHEROFF

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date