

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044375

Entity Name: R & O LOGISTICS, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1696 W 80 ST
HIALEAH, FL 33014

New Principal Place of Business:

1696 WEST 80TH STREET
HIALEAH, FL 33014

Current Mailing Address:

1696 W 80 ST
HIALEAH, FL 33014

New Mailing Address:

1696 WEST 80TH STREET
HIALEAH, FL 33014

FEI Number: 16-1662639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, ONIEL
1696 W 80 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CASAL, ONIEL
1696 WEST 80TH STREET
HIALEAH, FL 33016 US

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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: CASAL, ONIEL
Address: 1696 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014

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: ONIEL CASAL

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date