

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111341

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: SEVEN ROAD LOGISTICS SYSTEMS, INC

## Current Principal Place of Business:

6001 N.W. 153RD STREET  
SUITE 207  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

6941 SW 196 AVE  
SUITE 33  
PEMBROKE PINES, FL 33332

## Current Mailing Address:

6001 N.W. 153RD STREET  
SUITE 207  
MIAMI LAKES, FL 33014

## New Mailing Address:

6941 SW 196 AVE  
SUITE 33  
PEMBROKE PINES, FL 33332

FEI Number: 20-3289276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIOVANNINI, CESAR  
1238 NW 170 AVE  
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GIOVANNINI, CESAR  
Address: 6001 NW 153 ST SUITE #207  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CESAR GIOVANNINI

MR

04/08/2009

Electronic Signature of Signing Officer or Director

Date