

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111341

FILED
Apr 07, 2010
Secretary of State

Entity Name: SEVEN ROAD LOGISTICS SYSTEMS, INC

Current Principal Place of Business:

6941 SW 196 AVE
SUITE 33
PEMBROKE PINES, FL 33332

New Principal Place of Business:

7777 NW 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

6941 SW 196 AVE
SUITE 33
PEMBROKE PINES, FL 33332

New Mailing Address:

7777 NW 146 STREET
MIAMI LAKES, FL 33016

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:

GIOVANNINI, CESAR
7777 NW 146 STREET
MIAMI LAKES, 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIOVANNINI, CESAR
Address: 7777 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: CESAR GIOVANNINI

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date