

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111341

FILED
Mar 29, 2011
Secretary of State

Entity Name: SEVEN ROAD LOGISTICS SYSTEMS, INC

Current Principal Place of Business:

7777 NW 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7777 NW 146 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

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
7777 NW 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GIOVANNINI, RENATA
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: RENATA GIOVANNINI

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIOVANNINI, RENATA
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: RENATA GIOVANNINI

MRS

03/29/2011

Electronic Signature of Signing Officer or Director

Date