

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Jun 16, 2009**  
**Secretary of State**

DOCUMENT# P08000108489

Entity Name: RT XPRESS INC

**Current Principal Place of Business:**

7100 NW 12 STREET  
 SUITE 200  
 MIAMI, FL 33126

**New Principal Place of Business:****Current Mailing Address:**

PO BOX 565595  
 MIAMI, FL 33256

**New Mailing Address:**

7100 NW 12 STREET  
 SUITE 200  
 MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMA, ROLANDO E  
 7100 NW 12  
 SUITE 200  
 MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

TORRES, KRISTINE  
 7100 NW 12 STREET  
 SUITE 200  
 MIAMI, FL 33126 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: KTORRES

06/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
 Name: PALMA, ROLANDO E  
 Address: PO BOX 565595  
 City-St-Zip: MIAMI, FL 33256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
 Name: TORRES, KRISTINE  
 Address: 7100 NW 12 ST # 200  
 City-St-Zip: MIAMI, FL 33126

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: KRISTINE TORRES

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date