

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043003

Entity Name: RIT LOGISTICS INC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

6700 NW 28TH WAY  
FT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

6700 NW 28TH WAY  
FT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 27-2601932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIMA, LEONARDO  
6700 NW 28TH WAY  
FT LAUDERDALE, FL 33309 US

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

DE LIMA, LEONARDO  
6700 NW 28TH WAY  
FT LAUDERDALE, FL 33309 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: LEONARDO DE LIMA

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE LIMA, LEONARDO  
Address: 6700 NW 28TH WAY  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP  
Name: LIMA, SUZETE  
Address: 6700 NW 28TH WAY  
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: SUZETE LIMA

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date