

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480690

Entity Name: R & M LOGISTICS CORP.

Current Principal Place of Business:

16400 N.W. 2ND AVE.
STE #203
MIAMI, FL 33169

Current Mailing Address:

16400 N.W. 2ND AVE.
STE #203
MIAMI, FL 33169

FEI Number: 59-1676766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSHEROFF, MARC A
16400 N.W. 2ND AVE.
#203
MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ST
Name MITCHELL, ROBERT S JR
Address 16400 N.W. 2ND AVE., SUITE #203
City-State-Zip: MIAMI FL 33169

Title VP
Name OSHEROFF, MARCI
Address 16400 NW 2ND AVE. #203
City-State-Zip: NORTH MIAMI BEACH FL 33169

Title VP
Name MITCHELL, ROBERT
Address 16400 NW 2ND AVE #203
City-State-Zip: MIAMI FL 33169

Title PD
Name OSHEROFF, MARC A
Address 16400 N.W. 2ND AVE., SUITE #203
City-State-Zip: MIAMI FL 33169

Title VP
Name OSHEROFF, MATTHEW
Address 16400 NW 2ND AVE. #203
City-State-Zip: NORTH MIAMI BEACH FL 33169

Title VP
Name HUFFMAN, JEFFREY
Address 16400 NW 2ND AVE #203
City-State-Zip: MIAMI FL 33169

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: JEFFREY HUFFMAN

VP

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date