2019 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: Yes

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

FILED Mar 19, 2019

Secretary of State

0720467719CC

Officer/Director Detail:

Title ST Title PD

Name MITCHELL, ROBERT S JR Name OSHEROFF, MARC A

Address 16400 N.W. 2ND AVE., SUITE #203 Address 16400 N.W. 2ND AVE., SUITE #203

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

Title VP Title VP

NameOSHEROFF, MARCINameOSHEROFF, MATTHEWAddress16400 NW 2ND AVE. #203Address16400 NW 2ND AVE. #203

City-State-Zip: NORTH MIAMI BEACH FL 33169 City-State-Zip: NORTH MIAMI BEACH FL 33169

Title VP Title VP

Name MITCHELL, ROBERT Name HUFFMAN, JEFFREY

Address 16400 NW 2ND AVE #203 Address 16400 NW 2ND AVE #203

City-State-Zip: MIAMI FL 33169 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.