

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043003

Entity Name: RIT LOGISTICS INC

Current Principal Place of Business:

43 S POMPANO PARKWAY SUITE 504
POMPANO BEACH, FL 33069

Current Mailing Address:

43 S POMPANO PARKWAY SUITE 504
POMPANO BEACH, FL 33069 US

FEI Number: 27-2601932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LIMA, LEONARDO
43 S POMPANO PARKWAY # 504
POMPANO BEACH, FL 33069 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 P
Name DE LIMA, LEONARDO
Address 43 S POMPANO PARKWAY # 504
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name LIMA, SUZETE
Address 2945 NW 68TH STREET
City-State-Zip: FT LAUDERDALE FL 33309

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: LEONARDO DE LIMA

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date