

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480690

Entity Name: R & M LOGISTICS CORP.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

16400 N.W. 2ND AVE.  
STE #202  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

16400 N.W. 2ND AVE.  
STE. #202  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 59-1676766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: MITCHELL, ROBERT S J, R  
Address: 16400 N.W. 2ND AVE., SUITE #203  
City-St-Zip: MIAMI, FL 33169

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: OSHEROFF, MATTHEW  
Address: 16400 NW 2ND AVE. #203  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP ( ) Change (X) Addition  
Name: MITCHELL, ROBERT  
Address: 16400 NW 2ND AVE #203  
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Change (X) Addition  
Name: HUFFMAN, JEFFREY  
Address: 16400 NW 2ND AVE #203  
City-St-Zip: MIAMI, FL 33169

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: MARCI OSHEROFF

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date