

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844660

FILED
Apr 13, 2012
Secretary of State

Entity Name: RYDER INTEGRATED LOGISTICS, INC.

Current Principal Place of Business:

11690 N.W. 105 ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11690 N.W. 105 ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1506958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATOVIC, ROBERT D
11690 N.W. 105 ST.
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: AT
Name: RABIN, SUSAN F
Address: 11690 N.W. 105 ST
City-St-Zip: MIAMI, FL 33178

Title: VPSD
Name: FATIVIC, ROBERT D
Address: 11690 N.W. 105 ST.
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: GARCIA, ART A
Address: 11690 N.W. 105 ST.
City-St-Zip: MIAMI, FL 33178

Title: AT
Name: ALONSO, JOAQUIN A
Address: 11690 N.W. 105 ST
City-St-Zip: MIAMI, FL 33178

Title: VPT
Name: SUSIK, W. DANIEL
Address: 11690 N.W. 105 ST.
City-St-Zip: MIAMI, FL 33178

Title: P
Name: WILLIFORD, JOHN H
Address: 11690 N.W. 105 ST.
City-St-Zip: MIAMI, FL 33178

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: SUSAN RABIN

AT

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date