

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082813

Entity Name: RED LOGISTICS CORP.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

7311 NW 12TH STREET
SUITE 26
MIAMI, FL 33126

New Principal Place of Business:

3537 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

7311 NW 12TH STREET
SUITE 26
MIAMI, FL 33126

New Mailing Address:

3537 NW 82ND AVENUE
DORAL, FL 33122

FEI Number: 65-1130172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZNIDARCIC, GABRIEL
4976 SW 166TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ZNIDARCIC, GABRIEL A PRES
4976 SW 166TH AVE
MIRAMAR, FL 33027 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: GABRIEL ZNIDARCIC

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZNIDARCIC, GABRIEL
Address: 4976 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: BACCHI, CLAUDIO
Address: 17065 SW 52ND COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Delete
Name: ADRAGNA, DIEGO
Address: 18921 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZNIDARCIC, GABRIEL A PRES
Address: 4976 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: BACCHI, CLAUDIO A ST
Address: 1 WALKER COURT
City-St-Zip: MONROE TOWNSHIP, NJ 08831

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIO BACCHI

ST

05/23/2005

Electronic Signature of Signing Officer or Director

Date