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: New Principal Place of Business:

7311 NW 12TH STREET 3537 NW 82ND AVENUE SUITE 26 DORAL, FL 33122

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7311 NW 12TH STREET 3537 NW 82ND AVENUE SUITE 26 DORAL, FL 33122

MIAMI, FL 33126

FEI Number: 65-1130172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: Title: () Delete (X) Change () Addition

Name: BACCHI, CLAUDIO Name: BACCHI, CLAUDIO A ST 1 WALKER COURT 17065 SW 52ND COURT Address: Address: MIRAMAR, FL 33027 MONROE TOWNSHIP, NJ 08831 City-St-Zip: City-St-Zip:

Title: Title: VD (X) Delete () Change () Addition Name:

ADRAGNA, DIEGO Name: 18921 NW 22ND ST Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 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