

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082813

Entity Name: RED LOGISTICS CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3537 NW 82ND AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 7434
MONROE TOWNSHIP, NJ 088317434 US

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO BACCHI

CFO

03/25/2009

Electronic Signature of Signing Officer or Director

Date