2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082813

Entity Name: RED LOGISTICS CORP.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2789 N.W. 82ND AVE. DORAL, FL 33122

Current Mailing Address: New Mailing Address:

PO BOX 7434 MONROE TOWNSHIP, NJ 088317434 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZNIDARCIC, GABRIEL A PRES

Address: 4976 SW 166TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: ST

Name: BACCHI, CLAUDIO A ST Address: 1 WALKER COURT

City-St-Zip: MONROE TOWNSHIP, NJ 08831

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: CLAUDIO BACCHI ST 01/06/2011