

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096873

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: RP LOGISTICS & MANAGEMENT, INC.

## Current Principal Place of Business:

2305 NW 107TH AVENUE  
SUITE CU10 & FZ10A  
MIAMI, FL 33172

## New Principal Place of Business:

2801 NW 74TH AVENUE, SUITE 103  
MIAMI, FL 33122

## Current Mailing Address:

2305 NW 107TH AVE.  
BOX # 28  
MIAMI, FL 33172 US

## New Mailing Address:

2801 NW 74TH AVENUE, SUITE 103  
MIAMI, FL 33122 US

FEI Number: 65-1154016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUGA, RAFAEL  
2305 NW 107TH AVE  
STE CU10, BOX 28  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PUGA, RAFAEL  
2801 NW 74TH AVENUE, SUITE 103  
MIAMI, FL 33122 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: RAFAEL PUGA

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PUGA, RAFAEL  
Address: 2305 NW 107TH AVE BOX 28  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: SEIDMAN, MARVIN B  
Address: 2305 NW 107TH AVE BOX 28  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PUGA, RAFAEL  
Address: 2801 NW 74TH AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: SEIDMAN, MARVIN B  
Address: 2801 NW 74TH AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL PUGA

DPS

04/10/2006

Electronic Signature of Signing Officer or Director

Date