

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: RP LOGISTICS & MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1154016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: RAFAEL PUGA

DPS

02/01/2011

Electronic Signature of Signing Officer or Director

Date