

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004006

Entity Name: R & B LOGISTICS, INC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

11003 SEAN ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1042
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 42-1567211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, LUZ M
11003 SEAN ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CASIANO, LUZ M
11003 SEAN ROAD
TAMPA, FL 33625 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: LUZ MARINA CASIANO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, LUZ M
Address: 11003 SEAN ROAD
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASIANO, LUZ M
Address: 11003 SEAN ROAD
City-St-Zip: TAMPA, FL 33625

Title: O () Change (X) Addition
Name: CASIANO, RAFAEL
Address: 11003 SEAN RD.
City-St-Zip: TAMPA, FL 33625

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: LUZ MARINA CASIANO

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date