

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102312

FILED
Apr 01, 2008
Secretary of State**Entity Name:** ROA BROTHERS TRANSPORTATION LOGISTICS INC**Current Principal Place of Business:**11801 NW 100 RD SUITE 1
MEDLEY, FL 33178 US**New Principal Place of Business:**3127 HOME PARK CIRCLE NORTH
JACKSONVILLE, FL 32207 US**Current Mailing Address:**PO BOX 770462
MIAMI, FL 33177 US**New Mailing Address:**3127 HOME PARK CIRCLE NORTH
JACKSONVILLE, FL 32207 US**FEI Number:** 20-1368780**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROA, CARLOS
13237 SW 146 STREET
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**RODRIGUEZ, ANDRES
3127 HOME PARK CIRCLE NORTH
JACKSONVILLE, FL 32207 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: ANTONIO VALENCIA

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: ROA, CARLOS
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177 US

Title: PT (X) Delete
Name: ROA, SANDRA
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177 US

Title: S (X) Delete
Name: ROA, KYRSTIN
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177 US

Title: DO (X) Delete
Name: PACHECO, ORLANDO
Address: 3127 HOME PARK CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP D () Delete
Name: RODRIGUEZ, ANDRES
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177

Title: VPDT () Delete
Name: VALENZIANO, ANTONIO
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANDRES
Address: 3127 HOME PARK CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPDT (X) Change () Addition
Name: VALENZIANO, ANTONIO
Address: 22102 SW 95 PL
City-St-Zip: MIAMI, FL 33190 US

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: ANDRES RODRIGUEZ

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date