

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102312

FILED
Jul 17, 2009
Secretary of State

Entity Name: ROA BROTHERS TRANSPORTATION LOGISTICS INC

Current Principal Place of Business:

3127 HOME PARK CIRCLE NORTH
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3127 HOME PARK CIRCLE NORTH
JACKSONVILLE, FL 32207 US

New Mailing Address:

PO BOX 770462
MIAMI, FL 33177 US

FEI Number: 26-0477339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
3127 HOME PARK CIRCLE NORTH
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ROA, KYRSTIN
13237 SW 146 ST
MIAMI, FL 33186 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: KYRSTIN ROA

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ROA, CARLOS
Address: PO BOX 770462
City-St-Zip: MIAMI, FL 33177

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: CARLOS ROA

D

07/17/2009

Electronic Signature of Signing Officer or Director

Date