


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-03-2006 90099 023 ***150.00

DOCUMENT # P05000086364

1. Entity Name
R & D LOGISTICS GROUP, INC.



Principal Place of Business
**15591 SW 105 TER 511
 MIAMI, FL 33196**

Mailing Address
**15591 SW 105 TER 511
 MIAMI, FL 33196**

66006289



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

02162006 Chg-P -CR2E034 (11/05)

4. FEI Number
203009937

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BOLANOS, RICAURTE
 15591 SW 105 TER 511
 MIAMI, FL 33196**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *Kate Bolan* DATE **2/16/06**

Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renouncing)

**FILE NOW!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------|--------------------------------------|
| TITLE | PVST <input type="checkbox"/> Delete |
| NAME | BOLANOS, RICAURTE |
| STREET ADDRESS | 15591 SW 105 TER 511 |
| CITY - ST - ZIP | MIAMI, FL 33196 |
| TITLE | D <input type="checkbox"/> Delete |
| NAME | BOLANOS, RICAURTE |
| STREET ADDRESS | 15591 SW 105 TER 511 |
| CITY - ST - ZIP | MIAMI, FL 33196 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|-----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kate Bolan* **PRS.** DATE: **2/16/06** (305) 587-7099

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR



ATTACHMENT

66006289

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

R & D LOGISTICS GROUP, INC.
15591 SW 105 TER 511
MIAMI, FL 33196

Subject: R & D LOGISTICS GROUP, INC.

Reference Number: P05000086364

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/mh
ANNUAL REPORTS SECTION