

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086364

Entity Name: R & D LOGISTICS GROUP, INC.

FILED  
Feb 24, 2007  
Secretary of State

## Current Principal Place of Business:

15591 SW 105 TER 511  
MIAMI, FL 33196

## New Principal Place of Business:

10065 S W 163 AVE  
MIAMI, FL 33196

## Current Mailing Address:

15591 SW 105 TER 511  
MIAMI, FL 33196

## New Mailing Address:

10065 S W 163 AVE  
MIAMI, FL 33196

FEI Number: 20-3009937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BOLANOS, RICAURTE  
10065 S W 163 AVE  
MIAMI, FL 33196 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: RICAURTE BOLANOS

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BOLANOS, RICAURTE  
Address: 15591 SW 105 TER 511  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: BOLANOS, RICAURTE  
Address: 15591 SW 105 TER 511  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BOLANOS, RICAURTE  
Address: 10065 S W 163 AVE  
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change ( ) Addition  
Name: BOLANOS, RICAURTE  
Address: 10065 S W 163 AVE  
City-St-Zip: MIAMI, FL 33196

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: R BOLANOS

D

02/24/2007

Electronic Signature of Signing Officer or Director

Date