

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092444

FILED
Jul 31, 2012
Secretary of State

Entity Name: RYE EXPRESS LOGISTICS, CORP.

Current Principal Place of Business:

4055 NW 79 AVENUE
DORAL, FL 33166 US

New Principal Place of Business:

7100 NW 12 ST
103
MIAMI, FL 33126 US

Current Mailing Address:

4055 NW 79 AVENUE
DORAL, FL 33166 US

New Mailing Address:

7100 NW 12 ST
103
MIAMI, FL 33126 US

FEI Number: 20-3083261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, EDUARDO E
3785 NW 82 AVE
SUITE 302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDEMANN, BJORN
Address: 7100 NW 12 ST SUITE 103
City-St-Zip: MIAMI, FL 33126

Title: S
Name: LINDEMANN, LUCRECIA
Address: 7100 NW 12 ST SUITE 103
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ARANA, VICTOR
Address: 7100 NW 12 ST SUITE # 103
City-St-Zip: MIAMI, FL 33126

Title: T
Name: ARANA, BEATRIZ
Address: 7100 NW 12 ST SUITE 103
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: BJORN LINDEMANN

PRES

07/31/2012

Electronic Signature of Signing Officer or Director

Date