

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105925

**FILED**  
**Feb 06, 2009**  
**Secretary of State**

**Entity Name:** BLACK RHINO LOGISTICS, INC.

**Current Principal Place of Business:**

4819 NE 21ST AVE  
SUITE 6  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4819 NE 21ST AVE  
SUITE 6  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

824 NE 28TH STREET  
UNIT B  
WILTON MANORS, FL 33334

**FEI Number:** 20-3292501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLMES, WAYNE  
4819 NE 21ST AVE  
#6  
FT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

HOLMES, WAYNE  
824 NE 28TH STREET  
UNIT B  
WILTON MANORS, FL 33334 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: WAYNE HOLMES

02/06/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOLMES, WAYNE  
Address: 4819 NE 21ST AVE UNIT 6  
City-St-Zip: FT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOLMES, WAYNE  
Address: 824 NE 28TH STREET  
City-St-Zip: WILTON MANORS, FL 33334

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: WAYNE HOLMES

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date