

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105925

FILED
Feb 17, 2010
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:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: WAYNE HOLMES

MR

02/17/2010

Electronic Signature of Signing Officer or Director

Date