

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079303

Entity Name: ROSARIO LOGISTICS, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

6985 SW 1 STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6985 SW 1 STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-5135056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGANDO ASSOCIATES, INC.
1802 N UNIVERSITY DR, #188
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

OGANDO ASSOCIATES, INC.
2860 SOMERSET DRIVE, #K416
LAUDERDALE LAKES, FL 33311 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:

Electronic Signature of Registered Agent

06/04/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSARIO, DIMAS
Address: 6985 SW 1 STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIMAS ROSARIO

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date