

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092413

Entity Name: REAL LOGISTICS, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

2315 NW 107TH AVENUE - UNIT 1M-52  
BOX 77  
MIAMI, FL 33172

## New Principal Place of Business:

10450 NW 31 TERRACE  
DORAL, FL 33172

## Current Mailing Address:

2315 NW 107TH AVENUE - UNIT 1M-52  
BOX 77  
MIAMI, FL 33172

## New Mailing Address:

10450 NW 31 TERRACE  
DORAL, FL 33172

FEI Number: 20-5204389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESOUZA, LUIZ C  
2315 NW 107TH AVENUE  
UNIT 1M53 / PM BOX 77  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DE SOUZA, LUIZ C  
10450 NW 31 TERRACE  
DORAL, FL 33172 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: LUIZ CARLOS DE SOUZA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DESOUZA, LUIZ C  
Address: 2315 NW 107TH AVENUE, UNIT 1M53/PM BOX 77  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: BORSETTI, SANDRA  
Address: 2315 NW 107TH AVENUE, UNIT 1M53/PM BOX 77  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE SOUZA, LUIZ C  
Address: 2315 NW 107TH AVENUE, UNIT 1M53/PM BOX 77  
City-St-Zip: MIAMI, FL 33172

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

Title: DM ( ) Change (X) Addition  
Name: ALEXANDER, ELIZABETH  
Address: 10450 NW 31 TERRACE  
City-St-Zip: DORAL, FL 33172

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: LUIZ CARLOS DE SOUZA

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date