

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150203

Entity Name: RRS LOGISTIC, INC.

FILED
Sep 26, 2007
Secretary of State**Current Principal Place of Business:**1520 SW 11 TERR
MIAMI, FL 33135 US**New Principal Place of Business:****Current Mailing Address:**1520 SW 11 TERR
MIAMI, FL 33135 US**New Mailing Address:**

FEI Number: 42-1718250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROGER, ROGER
2169 SW 12 STREET
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**ROGER, LINDA
1520 SW 11 TERRACE
MIAMI, FL 33135 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: LINDA ROGER

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ROGER, ROGER
Address: 2169 SW 12 STREET
City-St-Zip: MIAMI, FL 33135 USTitle: VP (X) Delete
Name: ROGER, LINDA
Address: 2169 SW 12 STREET
City-St-Zip: MIAMI, FL 33135 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ROGER, LINDA
Address: 1520 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135 USTitle: () 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: LINDA ROGER

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date