

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157788

FILED
Mar 18, 2008
Secretary of State

Entity Name: RED STAR LOGISTICS, INC.

Current Principal Place of Business:

9920 NORTHWEST 21ST STREET
MIAMI, FL 33172

New Principal Place of Business:

9920 NW 21 ST
MIAMI, FL 33172

Current Mailing Address:

5100 LINWOOD CIRCLE
SANFORD, FL 32771

New Mailing Address:

19920 NW 10TH ST
PEMBROKE PINES, FL 32771

FEI Number: 20-8098944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, T.J.
9920 NORTHWEST 21ST STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEE, T.J.
19920 NW 10TH ST
PEMBROKE PINES, FL 33029 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

03/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, T.J.
Address: 5100 LINWOOD CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, T.J.
Address: 19920 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 32771

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: TJ LEE

Electronic Signature of Signing Officer or Director

P

03/18/2008

Date