

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116500

Entity Name: A.R. LOGISTICS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2000 EAST COUNTRY CLUB DRIVE
804
AVENTURA, FL 33180

Current Mailing Address:

2000 EAST COUNTRY CLUB DRIVE
804
AVENTURA, FL 33180

New Principal Place of Business:

3500 NORTH STATE ROAD 7
333A
LAUDERDALE LAKES, FL 33319

New Mailing Address:

3500 NORTH STATE ROAD 7
333A
LAUDERDALE LAKES, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMCHA, RAMI
2000 EAST COUNTRY CLUB DRIVE
804
AVENTURA, FL 33180 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: VP () Delete
Name: SIMCHA, RAMI
Address: 2000 EAST COUNTRY CLUB DRIVE APT. 804
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: BARASHI, AHARON
Address: 6700 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMCHA, RAMI
Address: 2000 EAST COUNTRY CLUB DRIVE APT. 804
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: BARASHI, AHARON
Address: 6700 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: RAMI SIMCHA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date