

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053232

Entity Name: RC LOGISTICS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3750 NW 171 TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

3750 NW 171 TERRACE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-2700786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRET, DAMIAN
16800 NW 51 PLACE
MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, REIDER
Address: 3750 NW 171 TERRRACE
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: REIDER CAMPOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date