2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053232

Entity Name: RC LOGISTICS, INC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3750 NW 171 TERRACE MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

3750 NW 171 TERRACE MIAMI GARDENS, FL 33055

FEI Number: 26-2700786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRET, DAMIAN REIDER, CAMPOS
16800 NW 51 PLACE 3750 NW 171 TERR
MIAMI, FL 33055 US MIAMI GARDENS, FL 33055 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: REIDER CAMPOS 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 ONWE 04/18/2012