

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039617

Entity Name: RG LOGISTICS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9771 N.W. 91ST CT.
MEDLEY, FL 33178

New Principal Place of Business:

9771 N.W. 91ST CT.
MEDLEY, FL 33178 US

Current Mailing Address:

19511 N.W. 79TH CT
MIAMI, FL 33015

New Mailing Address:

19511 N.W. 79TH CT
MIAMI, FL 33015 US

FEI Number: 80-0402770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD
19511 N.W. 79TH CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, RICHARD PRESIDE
19511 N.W. 79TH CT
MIAMI, FL 33015 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: RICHARD GARCIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, RICHARD PRESIDE
Address: 9771 N.W. 91ST CT.
City-St-Zip: MEDLEY, FL 33178 US

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: RICHARD GARCIA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date