

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063457

Entity Name: RBD LOGISTIC CORP

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

4711 W WATERS AVE
605
TAMPA, FL 33614

New Principal Place of Business:

7608 PINERY WAY
B 2
TAMPA, FL 33615

Current Mailing Address:

4711 W WATERS AVE
605
TAMPA, FL 33614

New Mailing Address:

7608 PINERY WAY
B 2
TAMPA, FL 33615

FEI Number: 27-0630394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, NATHALY
4711 W WATERS AVE
605
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RUIZ, ROLANDO
7608 PINERY WAY
B 2
TAMPA, FL 33615 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: ROLANDO RUIZ

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ROLANDO
Address: 7608 PINERY WAY APT B 2
City-St-Zip: TAMPA, FL 33614

Title: P
Name: RUIZ, ROLANDO
Address: 4711 W WATERS AVE APT 605
City-St-Zip: TAMPA, FL 33614

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: ROLANDO RUIZ

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date