

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038386

FILED
Mar 09, 2012
Secretary of State

Entity Name: RON LOGISTICS, INC.

Current Principal Place of Business:

6617 NW 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6617 NW 84TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2512265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 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: PD
Name: RON, JOSE ANTONIO
Address: 6617 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: DE FELICIS, RITA
Address: 6617 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

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: JOSE ANTONIO RON

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date