

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043003

Entity Name: RIT LOGISTICS INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

6700 NW 28TH WAY
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

43 S POMPANO PARKWAY SUIT 504
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6700 NW 28TH WAY
FT LAUDERDALE, FL 33309 US

New Mailing Address:

43 S POMPANO PARKWAY SUIT 504
POMPANO BEACH, FL 333069 US

FEI Number: 27-2601932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, LEONARDO
6700 NW 28TH WAY
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DE LIMA, LEONARDO
43 S POMPANO PARKWAY SUIT 504
POMPANO BEACH, FL 33069 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: LEONARDO DE LIMA

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, LEONARDO
Address: 43 S POMPANO PARKWAY SUIT 504
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: LIMA, SUZETE
Address: 6700 NW 28TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 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: LEONARDO DE LIMA

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date