

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075803

FILED
May 01, 2012
Secretary of State

Entity Name: RETAIL WAREHOUSE & LOGISTIC SOLUTIONS, INC.

Current Principal Place of Business:

5536 NW 114TH AVE #207
DORAL, FL 33178

New Principal Place of Business:

8525 N.W. 109 TH COURT
DORAL, FL 33178

Current Mailing Address:

5536 NW 114TH AVE #207
DORAL, FL 33178

New Mailing Address:

8525 N.W. 109 TH COURT
DORAL, FL 33178

FEI Number: 27-3467972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYERO, CANDELARIA
5536 NW 114TH AVE #207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROYERO, CANDELARIA
8525 N.W. 109TH COURT
DORAL, FL 33178 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROYERO, CANDELARIA
Address: 5536 NW 114TH AVE #207
City-St-Zip: DORAL, FL 33178

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: CANDELARIA M ROYERO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date