

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101749

FILED
Feb 06, 2012
Secretary of State

Entity Name: R & G LOGISTICS SERVICES CORP

Current Principal Place of Business:

818 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1868 SW B 8TH ST.
MIAMI, FL 33135 US

Current Mailing Address:

622 EL PRADO # 1
WEST PALM BEACH, FL 33405 US

New Mailing Address:

P.O BOX 772504
HOUSTON, TX 77215 US

FEI Number: 27-4319054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHE, RAUL
818 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROCHE, RAUL
1868 SW B 8TH ST
MIAMI, FL 33135 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: RAUL ROCHE

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHE, RAUL
Address: 1868 SW B 8TH ST
City-St-Zip: MIAMI, FL 33135 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: RAUL ROCHE

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date