

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007576

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** RESTAURANT LOGISTICS SOLUTIONS CORP.

**Current Principal Place of Business:**

14929 SW 23RD LANE  
MIAMI, FL 33185

**New Principal Place of Business:**

2108 NW 99 TH AVE  
DORAL, FL 33172

**Current Mailing Address:**

14929 SW 23RD LANE  
MIAMI, FL 33185

**New Mailing Address:**

2108 NW 99 TH AVE  
DORAL, FL 33172

**FEI Number:** 90-0655772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GOMEZ, RHINA  
14929 SW 23RD LANE  
MIAMI, FL 33185 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: DR  
Name: GOMEZ, RHINA  
Address: 14929 SW 23RD LANE  
City-St-Zip: MIAMI, FL 33185

Title: PR  
Name: REINOL, MESA  
Address: 555 NE 15 ST APT. 22 I  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: ALEXIS, ROSA  
Address: 555 NE 15 ST APT. 22 I  
City-St-Zip: MIAMI, FL 33132

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:** RHINA GOMEZ

DR

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date