

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011340

Entity Name: ROVICO LOGISTICS, CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1750 NW 107TH AVENUE
P308
MIAMI, FL 33172 US

New Principal Place of Business:

10580 NW 27ST
SUITE 101
MIAMI, FL 33172 US

Current Mailing Address:

1750 NW 107TH AVENUE
P308
MIAMI, FL 33172 US

New Mailing Address:

10580 NW 27ST
SUITE 101
MIAMI, FL 33172 US

FEI Number: 27-4750841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, ALCINO
1750 NW 107TH AVE
P308
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VIEIRA, ALCINO
10580 NW 27ST
SUITE 101
MIAMI, FL 33172 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: ALCINO VIEIRA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEIRA, ALCINO
Address: 10580 NW 27ST SUITE 101
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: GREYNER, ALICIA
Address: 10580 NW 27ST SUITE 101
City-St-Zip: MIAMI, FL 33172 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: ALCINO VIEIRA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date