

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000053584

Entity Name: ROYAL TRUST LOGISTICS, INC.

Current Principal Place of Business:

15800 PINES BLVD.
SUITE, 309
PEMBROKE PINES, FL 33027

Current Mailing Address:

15800 PINES BLVD.
SUITE, 309
PEMBROKE PINES, FL 33027 US

FEI Number: 47-1152354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANGOND, CARLOS M
16051 BLATT BLVD.
APT 202
WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DANGOND, CARLOS M
Address 16051 BLATT BLVD. APT 202
City-State-Zip: WESTON FL 33326

Title VP
Name LOPEZ, RUBEN D
Address 4797 SW 183RD AVENUE
City-State-Zip: MIRAMAR FL 33029

Title VP
Name VAN GULDEN, MICHAEL
Address 12957 NW 23RD STREET
City-State-Zip: PEMBROKE PINES FL 33028

Title CFO
Name MELENDEZ, BERNARDO
Address 4487 NW 45TH TER
City-State-Zip: COCONUT CREEK FL 33073

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: BERNARDO MELENDEZ

CFO

02/08/2015

Electronic Signature of Signing Officer/Director Detail

Date