2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685926

Entity Name: D & L AUTO AND MARINE SUPPLIES, INC.

Current Principal Place of Business:

5601 NW 79TH AVE MIAMI, FL 33166

Current Mailing Address:

5601 NW 79TH AVE MIAMI, FL 33166 US

FEI Number: 59-2033463

Name and Address of Current Registered Agent:

AGUERO, GLADYS 815 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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

Officer/Director Detail :

| Title | Р | Title | S |
|-----------------|---------------------|-----------------|-------------------|
| Name | AGUERO, ELEODORO E. | Name | AGUERO, DEBORA L |
| Address | 2100 SW 127TH CT | Address | 2100 SW 127 COURT |
| City-State-Zip: | MIAMI FL 33175 | City-State-Zip: | MIAMI FL 33175 |

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: ELEODORO E. AGUERO

PRESIDENT

03/21/2013 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 21, 2013 Secretary of State CC3980654069

Certificate of Status Desired: No