

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044283

Entity Name: DALOP LOGISTICS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9060 NW 8TH ST., #502
MIAMI, FL 33172

New Principal Place of Business:

5210 NW 109 AV. # 107
MIAMI, FL 33178

Current Mailing Address:

9060 NW 8TH ST., #502
MIAMI, FL 33172

New Mailing Address:

5210 NW 109 AV. # 107
MIAMI, FL 33178

FEI Number: 65-1099943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL BOSCO, SANDRO
9060 NW 8TH ST., #502
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DAL BOSCO, SANDRO
5210 NW 109 AV. # 107
MIAMI, FL 33178 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: SANDRO DAL BOSCO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAL BOSCO, SANDRO
Address: 9060 NW 8TH ST., #502
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: LOPEZ, SABRINA
Address: 9060 NW 8TH ST., #502
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: VAZQUEZ, JOSE FERNANDO
Address: 8330 BYRON AVENUE #7
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAL BOSCO, SANDRO
Address: 5210 NW 109 AV. # 107
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: LOPEZ, SABRINA
Address: 5210 NW 109 AV. # 107
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAL BOSCO SANDRO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date