

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135560

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIVERSIFY PRODUCTS LOGISTICS CORP.

Current Principal Place of Business:

2052 NW 93RD AVENUE
SUITE#105
MIAMI, FL 33172

New Principal Place of Business:

2052 NW 93RD AVENUE
SUITE#105
DORAL, FL 33172

Current Mailing Address:

2052 NW 93RD AVENUE
SUITE#105
MIAMI, FL 33172

New Mailing Address:

2052 NW 93RD AVENUE
SUITE#105
DORAL, FL 33172

FEI Number: 05-0547329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, RENE
2052 NW 93RD AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUILERA, RENE
2052 NW 93RD AVENUE
DORAL, 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: RENE AGUILERA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGUILERA, RENE
Address: 9800 NW 28 TERRACE
City-St-Zip: DORAL, FL 33172

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: RENE AGUILERA

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date