

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013726

FILED
Apr 26, 2007
Secretary of State

Entity Name: D. L. INTERNATIONAL LOGISTICS INC.

Current Principal Place of Business:

3500 NW. 115 AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3500 NW. 115 AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 48-1299369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ALFREDO
3500 NW. 115 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE LEON, FERNANDO
3500 NW. 115 AVE
DORAL, 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: FERNANDO DE LEON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/V P () Delete
Name: DE LEON, ALFREDO
Address: 3500 NW. 115 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V P (X) Change () Addition
Name: DE LEON, FERNANDO
Address: 3500 NW. 115 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO DE LEON

PR

04/26/2007

Electronic Signature of Signing Officer or Director

Date