

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013726

FILED  
Mar 25, 2008  
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:

2020 NW. 129TH AVENUE, UNIT 208  
MIAMI, FL 33182

## Current Mailing Address:

3500 NW. 115 AVE.  
DORAL, FL 33178

## New Mailing Address:

2020 NW. 129TH AVENUE, UNIT 208  
MIAMI, FL 33182

FEI Number: 48-1299369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DE LEON, FERNANDO  
2020 NW. 129TH AVENUE, UNIT 208  
MIAMI, FL 33182 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: DE LEON, FERNANDO  
Address: 3500 NW. 115 AVE  
City-St-Zip: DORAL, FL 33178

Title: S ( ) Delete  
Name: DE LEON, JOSE A  
Address: 3500 N W 115 AVE  
City-St-Zip: DORAL, FL 33178

Title: AS ( ) Delete  
Name: DE LEON, SANDRA  
Address: 3500 N W 115 AVE  
City-St-Zip: DORAL, FL 33178

Title: T ( ) Delete  
Name: DE LEON, ANDRES  
Address: 3500 N W 115 AVE  
City-St-Zip: DORAL, FL 33178

Title: T ( ) Delete  
Name: DE LEON, VINICIO  
Address: 3500 N W 115 AVE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: DE LEON, FERNANDO  
Address: 2020 NW. 129TH AVENUE, UNIT 208  
City-St-Zip: MIAMI, FL 33182

Title: S (X) Change ( ) Addition  
Name: DE LEON, JOSE A  
Address: 2020 NW. 129TH AVENUE, UNIT 208  
City-St-Zip: MIAMI, FL 33182

Title: AS (X) Change ( ) Addition  
Name: DE LEON, SANDRA  
Address: 2020 NW. 129TH AVENUE, UNIT 208  
City-St-Zip: MIAMI, FL 33182

Title: T (X) Change ( ) Addition  
Name: DE LEON, ANDRES  
Address: 2020 NW. 129TH AVENUE, UNIT 208  
City-St-Zip: MIAMI, FL 33182

Title: T (X) Change ( ) Addition  
Name: DE LEON, VINICIO  
Address: 2020 NW. 129TH AVENUE, UNIT 208  
City-St-Zip: MIAMI, FL 33182

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: FERNANDO DE LEON

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date