

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013726

FILED
Mar 16, 2011
Secretary of State

Entity Name: D. L. INTERNATIONAL LOGISTICS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: FERNANDO DE LEON

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date