

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127078

Entity Name: P.D.L., INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8325 W 24TH AVE.
BAY 2
HIALEAH, FL 330165612

Current Mailing Address:

P.O. BOX 297216
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2366 W. 80TH ST
BAY 7
HIALEAH, FL 330165612

New Mailing Address:

FEI Number: 20-0333933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, EDMUNDO P
8325 W 24TH AVE.
BAY 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PONCE DE LEON, EDMUNDO P
2366 W. 80TH STREET
BAY 7
HIALEAH, FL 33016 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONCE DE LEON, EDMUNDO
Address: 8325 W 24TH AVE. BAY 2
City-St-Zip: HIALEAH, FL 330165612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE DE LEON, EDMUNDO
Address: 2366 W. 80TH ST BAY 7
City-St-Zip: HIALEAH, FL 330165612

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: EDMUNDO PONCE DE LEON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date