

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103099

Entity Name: DILU AUTO TRANSPORT CORP

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

751 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

751 HIALEAH DR
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-1395930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARCIA
751 HIALEAH D DRIVE
MEDLEY, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MARQUEZ, MARCIA
Address: 751 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: P (X) Delete
Name: MENEDEZ, MARIA A
Address: 751 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, MARCIA
Address: 751 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA MARQUEZ

P

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date