

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017760

FILED
May 18, 2010
Secretary of State

Entity Name: DEL LOGISTICS & TRANSPORT, INC

Current Principal Place of Business:

18045 SW 174 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18045 SW 174 ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-0106038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, YUREIDY
18045 SW 174 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

TORRES, MANUEL
18045 SW 174 ST
MIAMI, FL 33187 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: MANUEL TORRES

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MANUEL
Address: 18045 SW 174 ST
City-St-Zip: MIAMI, FL 33187

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: MANUEL TORRES

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date