

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021458

FILED
Feb 24, 2011
Secretary of State

Entity Name: DEAN'S LOGISTICS INC

Current Principal Place of Business:

19801 E COUNTRY CLUB DR
BLDG 4 APT 301
AVENTURA, FL 33180 US

New Principal Place of Business:

224 NW 6TH AVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

19801 E COUNTRY CLUB DR
BLDG 4 APT 301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2304726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKNIN, DORON
19801 E COUNTRY CLUB DR
BLDG 4 APT 301
AVENTURA, FL 33180 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: P
Name: VAKNIN, DORON
Address: 19801 E COUNTRY CLUB DR BLDG 4 APT 301
City-St-Zip: AVENTURA, FL 33180 US

Title: P
Name: VAKNIN, DORON
Address: 19801 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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Title: P
Name: VAKNIN, DORON
Address: 19801 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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: DORON VAKNIN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date