

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133875

FILED
Jul 13, 2007
Secretary of State

Entity Name: DUN EXPRESS LOGISTICS USA, INC.

Current Principal Place of Business:

7204 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

7286 NW 25TH STREET
MIAMI, FL 33122

Current Mailing Address:

7204 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

7286 NW 25TH STREET
MIAMI, FL 33122

FEI Number: 20-3566837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, OLAVO C
7204 NW 25TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DOS SANTOS, OLAVO C
7286 NW 25TH STREET
MIAMI, FL 33122 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: OLAVO DOS SANTOS

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, OLAVO C
Address: 7204 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: IWAMOTO, MILTON S
Address: 7204 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, OLAVO C
Address: 7286 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: IWAMOTO, MILTON S
Address: 7286 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

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: OLAVO DOS SANTOS

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date