

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133875

FILED
May 02, 2010
Secretary of State

Entity Name: DUN EXPRESS LOGISTICS USA, INC.

Current Principal Place of Business:

7286 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

8209 N.W. 30 TERRACE
MIAMI, FL 33122

Current Mailing Address:

7286 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

8209 N.W. 30 TERRACE
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
7286 NW 25TH STREET
MIAMI, FL 33122 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

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
Name: DOS SANTOS, OLAVO C
Address: 7286 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

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

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: OLAVO C DOS SANTOS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date