

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148438

Entity Name: PDF LOGISTICS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7878 NW 46 STREET
DORAL, FL 33166 US

New Principal Place of Business:

1465 N.W. 97TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

7878 NW 46 STREET
DORAL, FL 33166 US

New Mailing Address:

1465 N.W. 97TH AVENUE
DORAL, FL 33172 US

FEI Number: 20-3768222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL FARRA, PAOLO
7878 NW 46 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DAL FARRA, PAOLO
1465 N.W. 97TH AVENUE
DORAL, FL 33172 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: PAOLO DAL FARRA

05/01/2008

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: DAL FARRA, PAOLO 50%
Address: 7878 NW 46 STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: DAL FARRA, ROSSANA 50%
Address: 7878 NW 46 STREET
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAL FARRA, PAOLO 50%
Address: 1465 N.W. 97TH AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: DAL FARRA, ROSSANA 50%
Address: 1465 N.W. 97TH AVENUE
City-St-Zip: DORAL, FL 33172 US

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: PAOLO DAL FARRA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date