

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047148

Entity Name: D.E.L. TRANSPORT INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1400 NW 19 ST
APT# 805
MIAMI, FL 33125

New Principal Place of Business:

1255 MARSEILLES DR
118
MIAMI BEACH, FL 33141

Current Mailing Address:

1400 NW 19 ST
APT# 805
MIAMI, FL 33125

New Mailing Address:

1255 MARSEILLES DR
APT# 118
MIAMI BEACH, FL 33141

FEI Number: 20-8890260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELISA
1400 NW 19 ST
APT# 805
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ORAIIDA, HERNANDEZ
1255 MARSEILLES DR
118
MIAMI BEACH, FL 33141 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: ORAIDA HERNANDEZ

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELISA
Address: 1400 NW 19 ST APT#805
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: NARANJO, LEYELI
Address: 1400 NW 19 ST APT#805
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ORAIDA
Address: 1255 MARSEILLES DR #118
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORAIDA HERNANDEZ

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date