

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078604

FILED
Sep 04, 2008
Secretary of State**Entity Name:** DI LOGISTICS, INC.**Current Principal Place of Business:**1730 NW 96TH AVE
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**1730 NW 96TH AVE
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 26-1083739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: D () Delete
Name: ARENAS, CARLOS
Address: 9990 NW 14TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ARENAS, LUIS
Address: 9990 NW 14TH STREET
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: ARENAS, JOHAN
Address: 1730 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VPO () Change (X) Addition
Name: RIJANA, ILEANA C
Address: 1730 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: CRM () Change (X) Addition
Name: ARENAS, GABRIELA
Address: 1730 NW 96TH AVE
City-St-Zip: MIAMI, 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: JOHAN ARENAS

CFO

09/04/2008

Electronic Signature of Signing Officer or Director

Date