

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078604

Entity Name: DI LOGISTICS, INC.

FILED  
Jan 07, 2012  
Secretary of State

**Current Principal Place of Business:**

1730 NW 96TH AVENUE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

1730 NW 96TH AVENUE  
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:**

ARENAS, JOHAN C CFO  
1236 FALLS BLVD  
WESTON, FL 33327 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  
Name: ARENAS, CARLOS  
Address: 1236 FALLS BLVD  
City-St-Zip: WESTON, FL 33327

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

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

Title: CRM  
Name: ARENAS, GABRIELA  
Address: 1730 NW 96TH AVE  
City-St-Zip: MIAMI, FL 33172 US

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: JOHAN ARENAS

CFO

01/07/2012

Electronic Signature of Signing Officer or Director

Date