2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082496

Entity Name: WILLDEL LOGISTICS INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8250 NW 58 STREET 4700 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8250 NW 58 STREET 4700 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 87-0807249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, CORINA
 GARCIA, CORINA

 8250 NW 58 STREET
 4700 NW 72 AVE

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, CORINA Address: 4700 NW 72 AVE City-St-Zip: MIAMI, FL 33166

Title: VP

Name: ARANGO, YOLANDA Address: 11321 NW 46 LANE City-St-Zip: MIAMI, FL 33178

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: CORINA GAERCIA DIRE 04/19/2011