

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049561

Entity Name: DDM LOGISTICS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2255 SW 26TH ST.
MIAMI, FL 33133

New Principal Place of Business:

8345 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

2255 SW 26TH ST.
MIAMI, FL 33133

New Mailing Address:

8345 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-0318716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTILLAN, GIULIANO
2255 SW 26TH ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SANTILLAN, GIULIANO
8345 NW 68 STREET
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: GIULIANO SANTILLAN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTILLAN, GIULIANO
Address: 8345 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: GIULIANO SANTILLAN

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date