

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000016986

Entity Name: DIDI LOGISTICS INC

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

New Principal Place of Business:

7264 NW 54TH ST
MIAMI, FL 33166 US

Current Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

New Mailing Address:

7264 NW 54TH ST
MIAMI, FL 33166 US

FEI Number: 27-1982026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, DIANA V
2380 SW 80 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ESCOBAR, DIANA V
7264 NW 54TH ST
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: DIANA V. ESCOBAR

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, DIANA V
Address: 7264 NW 54TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VPTS
Name: ESCOBAR, ALICIA
Address: 7264 NW 54TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: MATTHEWS, CHARLES
Address: 7264 NW 54TH ST
City-St-Zip: MIAMI, FL 33166 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: DIANA V. ESCOBAR

P

12/16/2011

Electronic Signature of Signing Officer or Director

Date