

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100376

Entity Name: DILIGENT LOGISTICS CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

92 SW 3 STREET
#2602
MIAMI, FL 33130 US

Current Mailing Address:

92 SW 3 STREET
#2602
MIAMI, FL 33130 US

New Principal Place of Business:

92 SW 3 STREET
2602
MIAMI, FL 33130 US

New Mailing Address:

92 SW 3 STREET
2602
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, GUSTAVO
92 SW 3 STREET
#2602
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FLORES, GUSTAVO M
92 SW 3 STREET
2602
MIAMI, FL 33130 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: G. FLORES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, SUSANA
Address: 92 SW 3 STREET, #2602
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: FLORES, JUAN F
Address: 92 SW 3 STREET, #2602
City-St-Zip: MIAMI, FL 33130 US

Title: M
Name: FLORES, GUSTAVO
Address: 92 SW 3 STREET, # 2602
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: FLORES, ESTEBAN
Address: 92 SW 3 STREET, #2602
City-St-Zip: MIAMI, FL 33130 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: G. FLORES

M

04/27/2011

Electronic Signature of Signing Officer or Director

Date