

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100376

FILED
Apr 28, 2012
Secretary of State

Entity Name: DILIGENT LOGISTICS CORP.

Current Principal Place of Business:

92 SW 3 STREET
2602
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

92 SW 3 STREET
2602
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

04/28/2012

Electronic Signature of Signing Officer or Director

Date