

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053123

FILED
Apr 18, 2012
Secretary of State

Entity Name: DL EXPRESS TRANSPORT CORP

Current Principal Place of Business:

7445 HARDING AVE
6
MIAMI BEACH, FL 33141

New Principal Place of Business:

8750 SW 41 TER
MIAMI, FL 33165

Current Mailing Address:

7445 HARDING AVE
6
MIAMI BEACH, FL 33141

New Mailing Address:

8750 SW 41 TER
MIAMI, FL 33165

FEI Number: 45-2487133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS HERNANDEZ, DAUMEY
7445 HARDING AVE
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LUIS HERNANDEZ, DAUMEY
8750 SW 41 TER
MIAMI, FL 33165 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: DAUMEY LUIS HERNANDEZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS HERNANDEZ, DAUMEY
Address: 8750 SW 41 TER
City-St-Zip: MIAMI, FL 33165

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: DAUMEY LUIS HERNANDEZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date