

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073899

FILED
Jan 10, 2011
Secretary of State

Entity Name: DHL GLOBAL FORWARDING MANAGEMENT LATIN AMERICA, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
600
PLANTATION, FL 33324

New Principal Place of Business:

1801 N W 82 AVENUE
DORAL, FL 33126

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
600
PLANTATION, FL 33324

New Mailing Address:

1801 N W 82 AVENUE
DORAL, FL 33126

FEI Number: 65-0621961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: PD
Name: ISRAEL, SAMUEL
Address: 1801 N. W. 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: D
Name: WERNER SIGEL, MARTIN
Address: 1801 N. W. 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: D
Name: LOPEZ, RICHARD
Address: 1801 N. W. 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: VSTD
Name: FRANZ, DIETRICH
Address: 1801 N. W. 82 AVENUE
City-St-Zip: DORAL, FL 33126

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: DIETRICH FRANZ

VSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date