2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013726

Entity Name: D. L. INTERNATIONAL LOGISTICS INC.

Current Principal Place of Business:

2020 NW. 129TH AVENUE, UNIT 208

MIAMI, FL 33182

Current Mailing Address:

2020 NW. 129TH AVENUE, UNIT 208 MIAMI. FL 33182

FEI Number: 48-1299369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LEON, FERNANDO 2020 NW. 129TH AVENUE, UNIT 208 MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/VP Title S

Name DE LEON, FERNANDO Name DE LEON, JOSE A

Address 2020 NW. 129TH AVENUE, UNIT 208 Address 2020 NW. 129TH AVENUE, UNIT 208

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33182

Title AS Title T

Name DE LEON, SANDRA Name DE LEON, ANDRES

Address 2020 NW. 129TH AVENUE, UNIT 208 Address 2020 NW. 129TH AVENUE, UNIT 208

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33182

Title T

Name DE LEON, VINICIO

Address 2020 NW. 129TH AVENUE, UNIT 208

City-State-Zip: MIAMI FL 33182

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: FERNANDO DE LEON

Electronic Signature of Signing Officer/Director Detail

P/VP

04/15/2013 Date

FILED Apr 15, 2013

Secretary of State

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