

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136099

Entity Name: DNG TRANSPORTATION, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

16494 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 667780
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5777903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALAIN
16494 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33131 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: DIAZ, ALAIN
Address: 16494 SEGOVIA CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33131

Title: VP
Name: GONZALEZ, ROBERTO
Address: 11403 SW 243 TERR.
City-St-Zip: MIAMI, FL 33032

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: ALAIN DIAZ

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date