

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059701

FILED
Jul 22, 2008
Secretary of State**Entity Name:** DGF TRANSPORT, INC.**Current Principal Place of Business:**9919 W. OKEECHOBEE RD
#432
HIALEAH GARDENS, FL 33016**New Principal Place of Business:**3460 W 84 ST
D-105
HIALEAH GARDENS, FL 33018**Current Mailing Address:**9919 W. OKEECHOBEE RD
#432
HIALEAH GARDENS, FL 33016**New Mailing Address:**3460 W 84 ST
D-105
HIALEAH GARDENS, FL 33018**FEI Number:** 65-1114538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, DANIEL
9919 W. OKEECHOBEE RD
#432
HIALEAH GARDENS, FL 33016 US**Name and Address of New Registered Agent:**JIMENEZ, ANAY
3460 W 84 ST
D-105
HIALEAH GARDENS, FL 33018 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: ANAY JIMENEZ

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DANIEL
Address: 9919 W. OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ANAY
Address: 3460 W 84 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANAY JIMENEZ

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date