

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 19, 2008  
Secretary of State**

DOCUMENT# P01000059701

Entity Name: DGF TRANSPORT, INC.

**Current Principal Place of Business:**

3460 W 84 ST  
D-105  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3460 W 84 ST  
D-105  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 65-1114538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIMENEZ, ANAY  
3460 W 84 ST  
D-105  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, OSVALDO  
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: OSVALDO RODRIGUEZ      09/19/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: RODRIGUEZ, OSVALDO  
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: OSVALDO RODRIGUEZ      P      09/19/2008  
Electronic Signature of Signing Officer or Director      Date