2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071612

Entity Name: D & G HIGHWAY TRANSPORTATION CORP

Current Principal Place of Business:

2449 TORTUGAS LN

FORT LAUDERDALE, FL 33312

Current Mailing Address:

2449 TORTUGAS LN

FORT LAUDERDALE, FL 33312

FEI Number: 47-4938109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, DIDIER 2449 TORTUGAS LN

FORT LAUDERDALE, FL 33312 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

Date

FILED Feb 11, 2016

Secretary of State

CC6498022540

Officer/Director Detail:

Title P Title VP

Electronic Signature of Signing Officer/Director Detail

NameCASTRO, DIDIERNameALFONSO, ZAILYNAddress2449 TORTUGAS LNAddress2449 TORTUGAS LN

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

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: DIDIER CASTRO PRESIDENT 02/11/2016