

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059701

Entity Name: DGF TRANSPORT, INC.

FILED
Mar 25, 2009
Secretary of State**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

03/25/2009

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

03/25/2009

Electronic Signature of Signing Officer or Director

Date