

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065061

Entity Name: D.G.M. TRANSPORT INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

9730 STERLING DR
MIAMI, FL 33157

New Principal Place of Business:

15254 SW 170 TERRACE
MIAMI, FL 33187 US

Current Mailing Address:

9730 STERLING DR
MIAMI, FL 33157

New Mailing Address:

15254 SW 170 TERRACE
MIAMI, FL 33187 US

FEI Number: 20-1023789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIERO, ELIZABETH
9730 STERLING DR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BARRIERO, ELIZABETH
15254 SW 170 TERRACE
MIAMI, FL 33187 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUPO, WILFREDO
Address: 9730 STERLING DR
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: BARREIRO, ELIZABETH
Address: 9730 STERLING DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUPO, WILFREDO
Address: 15254 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: V (X) Change () Addition
Name: BARREIRO, ELIZABETH
Address: 15254 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH BARREIRO

V

03/14/2005

Electronic Signature of Signing Officer or Director

Date