

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065061

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

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

8720 SW 124 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

9831 SW 40TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

8720 SW 124 STREET
MIAMI, FL 33176 US

New Mailing Address:

9831 SW 40TH STREET
MIAMI, FL 33165 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:

PUPO, ELIZABETH
8720 SW 124 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OBREGON NUÑEZ, HAYDEE M P
8720 SW 124TH STREET
MIAMI, FL 33176 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: HAYDEE M OBREGON NUÑEZ

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUPO, WILFREDO
Address: 8720 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: PUPO, ELIZABETH
Address: 8720 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBREGON NUÑEZ, HAYDEE M
Address: 8720 SW 124TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: P (X) Change () Addition
Name: LEON, CELIA
Address: 9831 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: S () Change (X) Addition
Name: ESTRADA, JOSE R
Address: 9831 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: HAYDEE M OBREGON NUÑEZ

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date