

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065061

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

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

9831 SW 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9831 SW 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-1023789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEON, CELIA P
9831 SW 40 STREET
MIAMI, FL 33165 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: CELIA LEON

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELIA LEON

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date