

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101224

Entity Name: D & G AUTO TRANSPORT INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6850 SW 27 CT
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6850 SW 27 CT
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-3132989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLENE, RODRIGUEZ VP
6850 SW 27TH COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

DARLENE, RODRIGUEZ P
6850 SW 27TH COURT
MIRAMAR, FL 33023 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: JAVIER CAMPOS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GUSTAVO
Address: 6850 SW 27 CT
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: RODRIGUEZ, DARLENE
Address: 6850 SW 27 CT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DARLENE
Address: 6850 SW 27 CT
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 6850 SW 27 CT
City-St-Zip: MIRAMAR, FL 33023

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: RODRIGUEZ DARLENE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date