2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056912

Entity Name: DWY TRANSPORT, CORP.

FILED Feb 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5351 SW 1 STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5351 SW 1 STREET MIAMI, FL 33134

FEI Number: 51-0578164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, LAZARO J ESQ. 2470 NW 102 PL DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

THORNDIKE, MARIO Name: 5351 SW 1 STREET Address: City-St-Zip: MIAMI, FL 33134

Title: V/P

Name: YASMANY, THORNDIKE Address: 5351 SW 1 STREET MIAMI, FL 33134 City-St-Zip:

I hereby 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 all other like empowered.

V/P SIGNATURE: YASMANY THORNDIKE 02/01/2011