

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136099

Entity Name: D N G DELIVERY SERVICES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8587 NW 198TH STREET
MIAMI, FL 33015

New Principal Place of Business:

16494 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33131

Current Mailing Address:

8587 NW 198TH STREET
MIAMI, FL 33015

New Mailing Address:

16494 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33131

FEI Number: 20-5777903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALAIN
8587 NW 198TH STREET
MIAMI, FL, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, ALAIN
16494 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33131 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: ALAIN DIAZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALAIN
Address: 8587 NW 198TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GONZALEZ, ROBERTO
Address: 11021 SW 88TH STREET, APTL L118
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALAIN
Address: 16494 SEGOVIA CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33131

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: ALAIN DIAZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date