

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000069643

Entity Name: D J P TRANSPORT, INC.

FILED
Aug 22, 2008
Secretary of State**Current Principal Place of Business:**2350 NW 11 AVE
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**2350 NW 11 AVE
MIAMI, FL 33147**New Mailing Address:**

FEI Number: 26-0497726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PUJOLS, JUAN D SR.
2350 NW 11 AVE
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**PADRON, WILFREDO SR.
2350 NW 11 AVE
MIAMI, FL 33127 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: WILFREDO PADRON

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PUJOLS, JUAN D SR.
Address: 2350 NW 11 AVE
City-St-Zip: MIAMI, FL 33127 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PADRON, WILFREDO SR.
Address: 2350 NW 11 AVE
City-St-Zip: MIAMI, FL 33127 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: WILFREDO PADRON

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date