

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000002430

Entity Name: DPC CARGO EXPRESS CORP

FILED  
Sep 24, 2009  
Secretary of State

### Current Principal Place of Business:

17021 NORTH BAY RD  
224  
SUNNY ISLES BEACH, FL 33160

### New Principal Place of Business:

6881 SW 16 COURT  
POMPANO BEACH, FL 33068

### Current Mailing Address:

17021 NORTH BAY RD  
224  
SUNNY ISLES BEACH, FL 33160

### New Mailing Address:

6881 SW 16 COURT  
POMPANO BEACH, FL 33068

FEI Number: 26-1700987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

CALVO, DOLLY P  
17021 NORTH BAY RD  
224  
SUNNY ISLES BEACH, FL 33160 US

### Name and Address of New Registered Agent:

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: P/S ( ) Delete  
Name: CALVO, DOLLY P  
Address: 17021 NORTH BAY RD #224  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: ORDONEZ, DIEGO M  
Address: 6881 SW 16 COURT  
City-St-Zip: POMPANO BEACH, FL 33068

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: DIEGO M ORDONEZ

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date