

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019240

Entity Name: DG LOGISTICS CORP

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

7044 SW 122 CT
MIAMI, FL 33173

New Principal Place of Business:

15223 SW 147 CT
MIAMI, FL 33187

Current Mailing Address:

7044 SW 122 CT
MIAMI, FL 33173

New Mailing Address:

15223 SW 147 CT
MIAMI, FL 33187

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, DIOSVANY
7044 SW 122 CT
MIAMI, FL, FL 33173 US

Name and Address of New Registered Agent:

GUTIERREZ, DIOSVANY
15223 SW 147 CT
MIAMI, FL, FL 33187 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: DIOSVANNY GUTIERREZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUTIERREZ, DIOSVANY
Address: 7044 SW 122 CT
City-St-Zip: MIAMI, FL 33173 US

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.

SIGNATURE: DIOSVANNY GUTIERREZ

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date