

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061181

Entity Name: DMG LOGISTCS INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

27 TAMiami CANAL ROAD APT#3
MIAMI, FL 33144 US

New Principal Place of Business:

5540 NW 3RD STREE
MIAMI, FL 33126 US

Current Mailing Address:

27 TAMiami CANAL ROAD APT#3
MIAMI, FL 33144 US

New Mailing Address:

5540 NW 3RD STREE
MIAMI, FL 33126 US

FEI Number: 27-0582050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ GONZALEZ, DUNAY
27 TAMiami CANAL ROAD APT# 3
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ GONZALEZ, DUNAY
5540 NW 3RD STREE
MIAMI, FL 33126 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ GONZALEZ, DUNAY
Address: 5540 NW 3RD STREE
City-St-Zip: MIAMI, FL 33126 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: MARTINEZ GONZALEZ DUNAY

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date