

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78653

FILED
Jan 20, 2009
Secretary of State

Entity Name: ANTILLES FREIGHT CORPORATION

Current Principal Place of Business:

11206 NW 36TH AVE.
MIAMI, FL 331673307

New Principal Place of Business:

Current Mailing Address:

11206 NW 36TH AVE.
MIAMI, FL 331673307

New Mailing Address:

FEI Number: 65-0051773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDUARDO
6101 SW 93RD AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ, EDUARDO L
6101 SW 93RD AVENUE
MIAMI, FL 33173 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: EDUARDO L. LOPEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, EDUARDO L,
Address: 6101 SW 93 AVENUE
City-St-Zip: MIAMI, FL

Title: TVS () Delete
Name: RHODEN, JOSEPH,
Address: 14422 SW 147 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EDUARDO L,
Address: 6101 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173

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: EDUARDO L. LOPEZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date