

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78653

FILED
Feb 09, 2011
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:

11206 NW 36TH AVE.
MIAMI, FL 331673307 US

Current Mailing Address:

11206 NW 36TH AVE.
MIAMI, FL 331673307

New Mailing Address:

11206 NW 36TH AVE.
MIAMI, FL 331673307 US

FEI Number: 65-0051773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, EDUARDO L
11206 N.W. 36TH AVENUE
MIAMI, FL 33167 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

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, EDUARDO L PRES.
Address: 11206 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

Title: TVS
Name: RHODEN, JOSEPH A TVS
Address: 11206 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33067 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: EDUARDO L. LOPEZ

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date