

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140138

FILED
Jan 16, 2008
Secretary of State

Entity Name: FREIGHT FORWARDING NETWORK CORP.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

8150 NW, 71 STREET
MIAMI, FL 33166 US

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

8150 NW, 71 STREET
MIAMI, FL 33166 US

FEI Number: 20-5912079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PARDO, JUAN R
Address: ONE SOUTHEAST THIRD AVENUE, #2130
City-St-Zip: MIAMI, FL 33131 US

Title: DVS () Delete
Name: LOTERO, SERGIO
Address: ONE SOUTHEAST THIRD AVENUE, #2130
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PARDO, JUAN R
Address: 8150 NW, 71 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DVS (X) Change () Addition
Name: LOTERO, SERGIO
Address: 8150 NW, 71 STREET
City-St-Zip: MIAMI, FL 33166 US

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: JUAN R. PARDO

DPT

01/16/2008

Electronic Signature of Signing Officer or Director

Date