2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094852

Entity Name: ACA GROUP FREIGHT INC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

738 MARINA DR. 519 SPARTAN DRIVE SLIDELL, LA 70458 9207

SLIDELL, LA 70458

Current Mailing Address: New Mailing Address:

738 MARINA DR. 519 SPARTAN DRIVE SLIDELL, LA 70458 9207 SLIDELL, LA 70458

FEI Number: 26-0773873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, CARLOS 2409 PASADENA WAY WESTON, FL 33327 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: CONTRERAS, CARLOS Address: 2409 PASADENA WAY City-St-Zip: WESTON, FL 33327

Title: VP

Name: AGUINAGA, ALBA Address: 2409 PASADENA WAY City-St-Zip: WESTON, FL 33327

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: CARLOS CONTRERAS P 01/11/2011