

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012833

FILED
May 01, 2011
Secretary of State

Entity Name: U.S.A. TRUCK FREIGHTWAYS INC

Current Principal Place of Business:

13876 SW 56TH STREET, SUITE 372
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET, SUITE 372
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-2768966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, ALEJANDRO
Address: 13876 SW 56TH STREET, SUITE 372
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: SANCHEZ, YOLANDA
Address: 13876 SW 56TH STREET, SUITE 372
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: SANCHEZ, CARLOS
Address: 13876 SW 56TH STREET, SUITE 372
City-St-Zip: MIAMI, FL 33175

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 A SANCHEZ

SD

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date