

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52282

FILED
Jan 25, 2012
Secretary of State

Entity Name: EXPRESS FREIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

2000 NW 95TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

7950 NW 77TH STREET UNIT 1
MIAMI, FL 33166 US

Current Mailing Address:

2000 NW 95TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

7950 NW 77TH STREET UNIT 1
MIAMI, FL 33166 US

FEI Number: 65-0349931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO
2000 NW 95TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, ROBERTO
7950 NW 77TH STREET UNIT 1
MIAMI, FL 33166 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: ROBERTO LOPEZ

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ROBERTO
Address: 7950 NW 77TH STREET UNIT 1
City-St-Zip: MIAMI, FL 33166

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: ROBERTO LOPEZ

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date