

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007281

Entity Name: FREIGHT LOGISTICS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

189 STAUFFER BLVD
SAN JOSE, CA 95125

New Principal Place of Business:

12200 NW 25TH STREET
SUITE # 105
MIAMI, FL 33182

Current Mailing Address:

189 STAUFFER BLVD
SAN JOSE, CA 95125

New Mailing Address:

12200 NW 25TH STREET
SUITE # 105
MIAMI, FL 33182

FEI Number: 77-0576944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GODOY, GABRIEL
1433 SAN MARCO AVENUE
CORAL GABLES, FL 33134 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: CP () Delete
Name: DE GODOY, GABRIEL
Address: 1433 SAN MARCO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Delete
Name: BADER, JEFF
Address: 189 STAUFFER BLVD
City-St-Zip: SAN JOSE, CA 95125

Title: D (X) Delete
Name: RUTT, TROY
Address: 189 STAUFFER BLVD
City-St-Zip: SAN JOSE, CA 95125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL DE GODOY

CP

03/21/2007

Electronic Signature of Signing Officer or Director

Date