2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # F06000007281** 07 AUG 29 PM 1: 17 FREIGHT LOGISTICS, INC. SECRETAL DI STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12200 NW 25TH STREET 12200 NW 25TH STREET SUITE # 105 SUITE # 105 MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 77-0576944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name De Godoy, Gabriel DE GODOY, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 1433 SAN MARCO AVENUE CORAL GABLES, FL 33134 12200 NW 25th Street, Suite 105 Zip Code 33182 Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Approl signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, СP TITLE Change ☐ Delete TITLE ☐ Addition NAME DE GODOY, GABRIEL De Godoy, Gabriel NAME STREET ADDRESS 1433 SAN MARCO AVE STREET ADDRESS 12200 NW 25th Street, Suite 105 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Miami, FL 33182 TITLE ☐ Delete TITLE ☐ Change Addition NAME Simoes, Silvia STREET ADDRESS STREET ADDRESS 12200 NW 25th Street, Suite 105 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33182 TITLE ☐ Delete TITLE D ☐ Change Addition NAME NAME Jeffrey Bader STREET ADDRESS STREET ADDRESS 12200 NW 25th Street, Suite 105 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33182 TITLE Delete TITLE ☐ Change Addition NAME NAME 000**1091**3**1**09/06/07--01028--002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Tabrille Product Gabriel De Godoy (786)235-7800ext.332 81/6/07 SIGNATURE:

Davlime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR