## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007281

Entity Name: FREIGHT LOGISTICS, INC.

FILED Feb 05, 2008 Secretary of State

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

12200 NW 25TH STREET 12200 NW 25TH STREET

SUITE # 105 SUITE 105 MIAMI, FL 33182 SUITE 105 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12200 NW 25TH STREET 12200 NW 25TH STREET

SUITE # 105 SUITE 105 MIAMI, FL 33182 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: Name and Address of New Registered Agent:

DE GODOY, GABRIEL

12200 NW 25TH STREET

SUITE # 105

MIAMUEL 23183 LIS

MIAMUEL 23183 LIS

MIAMUEL 23183 LIS

MIAMI, FL 33182 US MIAMI, FL 33182 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: GABRIEL DE GODOY 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete Title: CPT (X) Change ( ) Addition

Name: DE GODOY, GABRIEL Name: DE GODOY, GABRIEL

Address: 12200 NW 25TH STREET, STE 105 Address: 12200 NW 25TH STREET SUITE 105

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182

Title: SD ( ) Delete Title: SD (X) Change ( ) Addition

Name: SIMOES, SILVIAL Name: SIMOES, SILVIA

Address: 12200 NW 25TH STREET, STE 105 Address: 12200 NW 25TH STREET SUITE 105

City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

 Name:
 BADER, JEFFREY
 Name:

 Address:
 12200 NW 25TH STREET, STE 105
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CPT 02/05/2008