2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473862

FILED Apr 15, 2010 Secretary of State

Entity Name: CENTRAL FREIGHT FORWARDING, INC.

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

9900 NW25 ST 9900 NW25 ST SUITE 203 SUITE 203

Current Mailing Address: New Mailing Address:

PO BOX 52-6324 PO BOX 52-6324

MIAMI, FL 331526324 MIAMI, FL 33152 US

FEI Number: 59-1649001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, AIDA 9900 NW 25 ST , SUITE 203 MIAMI, FL 33172 US SUITE 203 MIAMI, FL 33172 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: AIDA ESTRADA 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ESTRADA, AIDA

 Address:
 9900 NW 25ST

 City-St-Zip:
 MIAMI, FL 33172 US

Title: D

 Name:
 AURELIO, ESTRADA

 Address:
 9900 NW 25ST

 City-St-Zip:
 MIAMI, FL 33172 US

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: AIDA ESTRADA P 04/15/2010