2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079440

Entity Name: EVEREST FREIGHTING, INC.

FILED Mar 15, 2011 Secretary of State

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

56 WINTER RIDGE CIRCLE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

PO BOX 616337 ORLANDO, FL 328616337

FEI Number: 33-1013988 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:

JOLLEY, PAULA 1153 10TH STREET CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YAMIN, ANDRE K

Address: 56 WINTER RIDGE CIRCLE City-St-Zip: ORLANDO, FL 32835

Title:

Name: YAMIN, MOHAMED I Address: 7510 HERRICKS LOOP City-St-Zip: ORLANDO, FL 32835

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: ANDRE K. YAMIN P 03/15/2011