2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97385

Entity Name: FAR EAST FREIGHT, INC.

Current Principal Place of Business:

C/O CORPORATE TAX DEPT 11690 NW 105TH ST MIAMI, FL 33178

Current Mailing Address:

C/O CORPORATE TAX DEPT 11690 NW 105TH ST MIAMI, FL 33178

FEI Number: 33-0307070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FATOVIC, ROBERT D 11690 NW 105TH ST MIAMI, FL 33178 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

FILED Apr 24, 2015

Secretary of State

CC1809357459

Officer/Director Detail:

Title PD Title VPSD

 Name
 GARCIA, ART A
 Name
 FATOVIC, ROBERT D

 Address
 11690 105TH ST
 Address
 11690 105TH ST

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

Title TREASURER Title AT

Name SUSIK, W. DANIEL Name BETANCOURT, CARLOS F

 Address
 11690 105TH ST
 Address
 11690 NW 105TH ST

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

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: CARLOS BETANCOURT

ASST. TREASURER

04/24/2015