

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003285

Entity Name: CLEARFREIGHT,INC.

Current Principal Place of Business:

11350 NW 25TH STREET
SUITE 110
MIAMI, FL 33172

FILED
Jan 23, 2019
Secretary of State
2583186002CC

Current Mailing Address:

1960 EAST GRAND AVENUE
SUITE 700
EL SEGUNDO, CA 90245 US

FEI Number: 95-3313403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHA, SILVIA
9704 NW 17TH STREET
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: SILVIA ROCHA

01/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GO, KENJI
Address 1960 EAST GRAND AVENUE, SUITE 700
City-State-Zip: EL SEGUNDO CA 90245

Title V
Name WANG, MAX
Address 1960 EAST GRAND AVENUE, SUITE 700
City-State-Zip: EL SEGUNDO CA 90245

Title VS
Name REYNOLDS, DAVID
Address 1960 EAST GRAND AVENUE, SUITE 700
City-State-Zip: EL SEGUNDO CA 90245

Title VT
Name PORSE, PETER
Address 1960 EAST GRAND AVENUE, SUITE 700
City-State-Zip: EL SEGUNDO CA 90245

Title FD
Name VON GEUSAU, PETER D
Address 1960 EAST GRAND AVENUE, SUITE 700
City-State-Zip: EL SEGUNDO CA 90245

Title CH
Name FUJIKI, KOZO
Address 1960 EAST GRAND AVENUE, SUITE 700
City-State-Zip: EL SEGUNDO CA 90245

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: PETER D VON GEUSAU

**CORPORATE
SECRETARY**

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date