2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359456

FILED Jan 19, 2012 Secretary of State

Entity Name: FAITH FREIGHT FORWARDING CORP.

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

2335 NW 107TH AVE. MEZZ MB60 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P O BOX 228150 MIAMI, FL 332228150

FEI Number: 59-1300728 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:

FAITH, ROBERTO
2000 N W 97TH AVENUE
MIAMI, FL 331722316 US

FAITH, ROBERTO
2335 NW 107 AVE
MEZZ MB60
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: ROBERTO FAITH 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAITH, ROBERTO

Address: 2335 NW 107 AVE , SUITE MEZZ MB60

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: RODRIGUEZ, MIRIAM

Address: 2335 NW 107 AVE , SUITE MEZZ MB60

City-St-Zip: MIAMI, FL 33172

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: MIRIAM RODRIGUEZ MGR 01/19/2012