

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373799

FILED
May 01, 2012
Secretary of State

Entity Name: BEN FEDERICO, FREIGHT CONSOLIDATOR, INC.

Current Principal Place of Business:

8035 NW 67TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7608
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1315437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY SANTINI & CO
8001 S W 36TH STREET
SUITE 10
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: P
Name: MISHAAN, MARCOS Y
Address: 8035 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: FEDERICO, CAROL A.
Address: 8035 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: MISHAAN, MARCOS Y
Address: 8035 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: MARCOS Y. MISHAAN

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date