

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # 473862
 1. Corporation Name
CENTRAL FREIGHT FORWARDING, INC.

Principal Place of Business: 5459 N.W. 72 AVE MIAMI, FL 33166
 Mailing Address: 5459 N.W. 72 AVE MIAMI, FL. 33166-4223

FILED
 SO JUN 20 1999 9:26
 [Handwritten initials]

REINSTATEMENT 9899

3. Date Incorporated or Qualified: 04/09/1975

4. FEI Number: 59-1649001 Applied For Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax: Yes No

2. Principal Place of Business (21) State, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) State, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
ESTRADA, AIDA
 5459 N.W. 72ND AVE
 MIAMI, FL. 33166

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: *Aida Estrada* DATE: 6-8-99

12. OFFICERS AND DIRECTORS

1. TITLE: VD [] DELETE
 2. NAME: CHOMAT, TERESA
 3. STREET ADDRESS: 10135 SW 14 CT.
 4. CITY, ST, ZIP: MIAMI, FL. 33176

1. TITLE: PD [] DELETE
 2. NAME: ESTRADA, AIDA
 3. STREET ADDRESS: 5459 N.W. 72ND AVE
 4. CITY, ST, ZIP: MIAMI, FL. 33122

1. TITLE: D [] DELETE
 2. NAME: MARIO TULIO GUTIERREZ
 3. STREET ADDRESS: 801 S. BAY SHORE DRIVE BOX 8
 4. CITY, ST, ZIP: MIAMI, FL. 33131

1. TITLE: D [] DELETE
 2. NAME: GUSTAVO V. LOPEZ
 3. STREET ADDRESS: 7921 SW 40TH ST. STE 50
 4. CITY, ST, ZIP: MIAMI, FL. 33155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE: [] Change [] Addition
 12. NAME: 400002940634--1
 13. STREET ADDRESS: -07/23/99--01094--029
 14. CITY, ST, ZIP: *****900.00 *****900.00 [] Change [] Addition

21. TITLE: [] Change [] Addition
 22. NAME: 400002940634--1
 23. STREET ADDRESS: -07/23/99--01094--030
 24. CITY, ST, ZIP: *****8.75 *****8.75 [] Change [] Addition

31. TITLE: [] Change [] Addition
 41. TITLE: [] Change [] Addition
 51. TITLE: [] Change [] Addition
 61. TITLE: [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Aida Estrada* DATE: 6-8-99 305/885-0252