

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473862

FILED
Mar 26, 2008
Secretary of State

Entity Name: CENTRAL FREIGHT FORWARDING, INC.

Current Principal Place of Business:

9900 NW25 ST
SUITE 203
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-6324
MIAMI, FL 331526324

New Mailing Address:

FEI Number: 59-1649001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, AIDA
9900 NW 25 ST , SUITE 203
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CHOMAT, TERESA
Address: 10135 S.W. 14 CT.
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: ESTRADA, AIDA,
Address: 9900 NW 25ST.
City-St-Zip: MIAMI,, FL 33172

Title: D (X) Delete
Name: GUTIERREZ, MARCO TULIO
Address: 801 S. BAY SHORE DRIVE - BOX 8
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: LOPEZ, GUSTAVO V
Address: 7921 S.W. 40TH ST., STE. 50
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, AIDA
Address: 9900 NW 25ST
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: AURELIO, ESTRADA
Address: 9900 NW 25ST
City-St-Zip: ,MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AIDA ESTRADA

PD

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date