2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 565166** 1. Entity Name A.L'S FREIGHT FORWARDING, INC. Principal Place of Business Mailing Address 3046 NW 82 AVE MIAMI FL 33122 3046 NW 82 AVE MIAMI FL 33122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1836574 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAHENS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3046 NW 82 AVE MIAMI FL 33122. Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling)" DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS fft) F 🔲 Defete TiTl F Change ☐ Addition NAME LAHENS, ALBERTO NAME 3114 SW 100 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZIP TD TITLE Delete ппр Change ☐ Addition NAME LAHENS, CELINA NAME STREET ADDRESS 3114 SW 100 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PD Delete TITLE Change Addition NAME LAHENS, MANUEL NAME STREET ADDRESS 16050 SW 72 TERRACE STREET ADDRESS CULY-ST-7IP MIAMI FL CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS U00000295712 CITY-ST-ZIP CHY-ST-7tP 94709705-2009B TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ALBERTO LAHENS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

592-0057

Daytme Phone #

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