

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007281

Entity Name: FREIGHT LOGISTICS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

12200 NW 25TH STREET
SUITE # 105
MIAMI, FL 33182

New Principal Place of Business:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182

Current Mailing Address:

12200 NW 25TH STREET
SUITE # 105
MIAMI, FL 33182

New Mailing Address:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182

FEI Number: 77-0576944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GODOY, GABRIEL
12200 NW 25TH STREET
SUITE # 105
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DE GODOY, GABRIEL
12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182 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: GABRIEL DE GODOY

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: DE GODOY, GABRIEL
Address: 12200 NW 25TH STREET, STE 105
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: SIMOES, SILVIA
Address: 12200 NW 25TH STREET, STE 105
City-St-Zip: MIAMI, FL 33182

Title: D (X) Delete
Name: BADER, JEFFREY
Address: 12200 NW 25TH STREET, STE 105
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: DE GODOY, GABRIEL
Address: 12200 NW 25TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33182

Title: SD (X) Change () Addition
Name: SIMOES, SILVIA
Address: 12200 NW 25TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33182

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: GABRIEL DE GODOY

CPT

02/05/2008

Electronic Signature of Signing Officer or Director

Date