2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003372

Entity Name: GREYMAR INTERNATIONAL FREIGHT INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4699 N STATE ROAD 7, SUITE 21 1500 N. UNIVERSITY DRIVE TAMARAC, FL 33319

SUITE 273

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

4699 N STATE ROAD 7, SUITE 21 1500 N. UNIVERSITY DRIVE TAMARAC, FL 33319

SUITE 273

CORAL SPRINGS, FL 33071

FEI Number: 26-1089234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, JESUS M CST BUSINESS & FINANCIAL SERVICES

4699 N STATE ROAD 7, SUITE 21 1500 N. UNIVERSITY DRIVE

TAMARAC, FL 33319 SUITE 273 CORAL SPRINGS, FL 33071 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: CARMEN S. ROMERO-TEJEDA 04/25/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ESCOBAR, HECTOR EDWARD ESCOBAR, HECTOR EDWARD Name: Name: 460 SW 130 TERRACE 460 SW 130 TERRACE Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: **DAVIE, FL 33325**

Title: Title: () Delete (X) Change () Addition CABRERA, JESUS M ESCOBAR, HECTOR ENRIQUE Name: Name:

4699 N STATE ROAD 7, SUITE 2I AVENIDA SOUBLETTE EDIF CENTRO SOUBLETTE 3 Address: Address:

TAMARAC, FL 33319 City-St-Zip: VENEZUELA, OC 1158 City-St-Zip:

Title: Title: (X) Delete () Change () Addition

ESCOBAR, HECTOR ENRIQUE Name: Name: AVENIDA SOUBLETTE EDIF CENTRO SOUBLETTE 3 Address: Address:

City-St-Zip: VENEZUELA CODIGO POSTAL 1158, 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: HECTOR EDWARD ESCOBAR **PRES** 04/25/2008

Electronic Signature of Signing Officer or Director

Date