

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000015

FILED
Apr 01, 2008
Secretary of State**Entity Name:** FRACHT FWO INC.**Current Principal Place of Business:**8350 N.W. 52ND TERRACE
STE. 105
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**29 WEST 30TH STREET
12TH FLOOR
NEW YORK, NY 10001**New Mailing Address:****FEI Number:** 11-2727573**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: SEILER, ETIENNE
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 1000**Title:** VP () Delete
Name: FISCHER, RAINER
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 10001**Title:** ST () Delete
Name: HOLLAND, KATHLEEN
Address: 29 WEST 30TH STREET
City-St-Zip: NEW YORK, NY 10001**Title:** D () Delete
Name: REISDORF, R.
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 10001**Title:** D () Delete
Name: REISDORF, R. JR
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 10001**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: KATHLEEN HOLLAND

SEC

04/01/2008

Electronic Signature of Signing Officer or Director_____
Date