

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003636

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** CLARE FREIGHT INT'L (U.S.A), INC.

**Current Principal Place of Business:**

150-16 132ND AVE., 2 FL  
JAMAICA, NY 11434

**New Principal Place of Business:**

**Current Mailing Address:**

150-16 132ND AVE., 2 FL  
JAMAICA, NY 11434

**New Mailing Address:**

**FEI Number:** 11-3086255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEE, CLAIRE  
7244 NW 34 STREET  
MIAMI, FL 33122 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:** CP  
**Name:** LEE, CHUNG H.  
**Address:** 65-16 ELLWELL CRESCENT  
**City-St-Zip:** REGO PARK, NY 11374

**Title:** S  
**Name:** LEE, FRANK  
**Address:** 65-16 ELLWELL CRESCENT  
**City-St-Zip:** REGO PARK, NY 11374

I hereby 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 all other like empowered.

SIGNATURE: FRANK LEE

VP

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date