

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003636

FILED
Jan 03, 2011
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:

145-30 157TH STREET
JAMAICA, NY 11434

Current Mailing Address:

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

New Mailing Address:

145-30 157TH STREET
JAMAICA, NY 11434

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

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date