

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003636

FILED  
Jan 04, 2012  
Secretary of State

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

**Current Principal Place of Business:**

145-30 157TH STREET  
JAMAICA, NY 11434

**New Principal Place of Business:**

**Current Mailing Address:**

145-30 157TH STREET  
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

**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

01/04/2012

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

\_\_\_\_\_ Date