

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004534

FILED
May 06, 2009
Secretary of State

Entity Name: MAXFREIGHT INTERNATIONAL LOGISTICS (LAX), INC.

Current Principal Place of Business:

708 HINDRY AVENUE
INGLEWOOD, CA 90301

New Principal Place of Business:

Current Mailing Address:

708 HINDRY AVENUE
INGLEWOOD, CA 90301

New Mailing Address:

FEI Number: 20-3417774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXFREIGHT INTERNATIONAL LOGISTICS OF FLOR
IDA L.L.C.
2958 NW 72ND AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIYAMOTO, DAVID YASUO
Address: 2300 MAPLE AVE
City-St-Zip: TORRANCE, CA 90503

Title: DS () Delete
Name: YIN WONG, CECILIA WAI
Address: 708 HINDRY AVENUE
City-St-Zip: INGLEWOOD, CA 90301

Title: DT () Delete
Name: LAW, ELLA
Address: 675 BRADSHAW AVE
City-St-Zip: MONTEREY PARK, CA 91754

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:

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: DAVID YASUO MIYAMOTO

DP

05/06/2009

Electronic Signature of Signing Officer or Director

Date