

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004534

**FILED**  
**Jan 03, 2011**  
**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:**

MAXFREIGHT INTERNATIONAL LOGISTICS OF FLOR  
3409 N.W. 72ND AVENUE  
UNIT C  
MIAMI, FL 33122 US

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: DAVID YASUO MIYAMOTO

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: DT  
Name: LAW, ELLA  
Address: 675 BRADSHAWE AVE  
City-St-Zip: MONTEREY PARK, CA 91754

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: DAVID YASUO MIYAMOTO

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date