

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J14323

**FILED
Jul 28, 2005
Secretary of State**

Entity Name: GLOBAL FREIGHT SERVICES, INC.

Current Principal Place of Business:

3515 NW 114 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3515 NW 114 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2677051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRUMBACH, ANDREW
3515 NW 114 AVE
MIAMI, FL 33178 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: P,D () Delete
Name: TRUMBACH, ANDREW
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP,S () Delete
Name: NASI, DINO
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: AMARO, JORGE
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: WILLIAMS, LEON
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: MCRAE, ROBERT
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: CIO (X) Delete
Name: ESQUIVEL, DAVID
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUMBACH, ANDREW
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: NASI, DINO
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: SINGH, SINGH
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

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 for the exemption stated in Section 119.07(3)(i), 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: ANDREW TRUMBACH

D

07/28/2005

Electronic Signature of Signing Officer or Director

Date