

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14323

FILED
May 03, 2007
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:

3000 SW 60 AVE
DAVIE, FL 33314 US

Current Mailing Address:

3515 NW 114 AVE
MIAMI, FL 33178 US

New Mailing Address:

3000 SW 60 AVE
DAVIE, FL 33314 US

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:

TRUMBACH, ANDREW
3000 SW 60 AVE
DAVIE, FL 33314 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: ANDREW TRUMBACH

05/03/2007

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

Title: D () Delete
Name: SINGH, MICHAEL
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: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: SINGH, MICHAEL
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

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: ANDREW TRUMBACH

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date