2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2007 8:00 am Secretary of State

1. Entity Nam	MENT # J97385 F FREIGHT, INC.					03-08-2007	90013 00	07 *** 1:	50.00
Principal Place of Business C/O CORPORATE TAX DEPT 11690 NW 105TH ST MIAMI, FL 33178		Mailing Address C/O CORPORATE TAX DEPT 11690 NW 105TH ST MIAMI, FL 33178				31920	OTOLIK OLOVI OKOLI I		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01302007	Chg-P	CR2E034	4 (12/06)		
City & State		City & State			4. FEI Number 33-03070	070		_ `	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of	Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Ag	jent	·
FATOVIC, ROBERT D 11690 NW 105TH ST MIAMI, FL 33178				Name Street Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Code	9
	named entity submits this statement for ions of registered agent.	or the purpose of changing its	registere	ed office or regis	stered agent, or both,	in the State of Flo	rida. I am fai	miliar with,	and accept
SIGNATURE:	Signature, typed or printed name of registered agent	and title if applicable. (NOT)	E: Registere	d Agent signature requ	uired when reinstating)		DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campa Trust Fund Cont			55.00 May Be added to Fees				- Maria - Maria
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CI	HANGES TO OFF	CERS AND D	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SWIENTON, GREGORY T 11690 NW 105TH ST MIAMI, FL 33178	☐ Delete]	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LEINBACH, TRACY A 11690 105TH ST MIAMI, FL 33178	Delete]	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OMEARA, VICKI 11690 105TH ST MIAMI, FL 33178	☐ Delete		E ET ADDRESS -ST-ZIP	PORK T.	Januves	ion \	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S FATOVIC, ROBERT D 11690 105TH ST MIAMI, FL 33178	☐ Delete					ţ	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A 11690 105TH ST MIAMI, FL 33178	☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GARCIA, WILLIAM A 11690 NW 105TH ST MIAMI, FL 33178	☐ Delete		1				Change	Addition
12. I hereby indicated	certify that the information supplied wit I on this report or supplemental report i	h this filing does not qualify for is true and accurate and that i	or the exe my signa	emptions contain ture shall have th	ned in Chapter 119, I he same legal effect a	Florida Statutes. I as if made under d	further certify bath; that I am	y that the in n an officer	nformation or director

GNATURE:

GOATURE:

GOATURE 101 DEEP of DEEP OF THE PROPERTY AND DEEP OF THE PROP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR SIGNATURE: _

ATTACHMENT

<u>40031920</u> <u>J97385</u>

11/01/2006

FAR EAST FREIGHT, INC.

(Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT MARK T. JAMIESON VICE PRESIDENT ROBERT D. FATOVIC VICE PRESIDENT & CORPORATE SECRETARY ART A. GARCIA **VICE PRESIDENT & CONTROLLER** W. DANIEL SUSIK **VICE PRESIDENT - TREASURER** DAVID M. BEILIN **ASSISTANT SECRETARY** FLORA R. PEREZ ASSISTANT SECRETARY JOAQUIN A. ALONSO ASSISTANT TREASURER WILLIAM A. GARCIA **ASSISTANT TREASURER** STEVEN P. GOEL **ASSISTANT TREASURER** BRADEN K. MOLL ASSISTANT TREASURER SUSAN F. RABIN ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN MARK T. JAMIESON ROBERT D. FATOVIC