2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 8:00 am **Secretary of State** 02-18-2008 90010 016 ***150.00 **DOCUMENT # J97385** FAR EAST FREIGHT, INC. INDUDE Principal Place of Business Mailing Address C/O CORPORATE TAX DEPT C/O CORPORATE TAX DEPT 11690 NW 105TH ST 11690 NW 105TH ST **"新闻社会工**"。 MIAMI, FL 33178 MIAMI. FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-0307070 Not Applicable Zio Country Ζɨρ Country \$8.75 Additional _5. Certificate of Status Desired. ___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PCD □ Defete TITLE Change ■ Addition SWIENTON, GREGORY T NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-7IP CITY-ST-7IP VPD TITLE ☐ Detete TITLE Change ☐ Addition Robcet E. Sanchez JAMIESON; MARK NAME NAME STREET ADDRESS 11690 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP VP/S TITLE ☐ Delete TITLE ☐ Change Addition FATOVIC, ROBERT D NAME NAME STREET ADDRESS 11690 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY ST. 7IP Delete TITLE TITLE ☐ Change Addition ALONSO, JOAQUIN A STREET ADDRESS 11690 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition GARCIA, WILLIAM A NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accurace, with akother like empowered. Susan Rabin

CITY-ST-ZiP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

ATTACHMENT

1/1/08

FAR EAST FREIGHT, INC.

(Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT ROBERT E. SANCHEZ 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 CALENE F. CANDELA ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER STEVEN P. GOEL ASSISTANT TREASURER SUSAN F. RABIN ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN ROBERT E. SANCHEZ ROBERT D. FATOVIC

> Business Address: 11690 NW 105 Street Miami, FL 33178