

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L11543

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** OCEAN FREIGHT EXPRESS, INC.

**Current Principal Place of Business:**

10150 NW 95TH AVENUE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

10410 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 US

**Current Mailing Address:**

10150 NW 95TH AVENUE  
MIAMI, FL 33178

**New Mailing Address:**

10410 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 US

**FEI Number:** 65-0134839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAYNE, MICHAEL E  
12003 LANDING WAY  
COOPER CITY, FL 33026 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: PTD  
Name: PAYNE, MICHAEL E  
Address: 12003 LANDING WAY  
City-St-Zip: COOPER CITY, FL 33026

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: MICHAEL E PAYNE

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date