

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69410

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALL FREIGHT SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

701 N.W. 62ND AVENUE
#160
MIAMI, FL 33126 US

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
#255B
MIAMI, FL 33126 US

Current Mailing Address:

701 N.W. 62ND AVENUE
#160
MIAMI, FL 33126 US

New Mailing Address:

6161 BLUE LAGOON DRIVE
#255B
MIAMI, FL 33126 US

FEI Number: 65-0196064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELIZABETH N
701 N.W. 62ND AVENUE
STE 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, ELIZABETH N
6161 BLUE LAGOON DRIVE
SUITE 255B
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ELIZABETH N
Address: 6161 BLUE LAGOON DRIVE #255B
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GARCIA, RICHARD A.
Address: 6161 BLUE LAGOON DRIVE #255B
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH N GARCIA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date