2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

ME OF BIGING OFFICER OR DIRECTOR

Jul 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L97129** 07-24-2008 90016 017 ***550 00 WPJÁ INTERNATIONAL FREIGHT SYSTEMS INC Principal Place of Business Mailing Address dhitenas 8472 NW 72ND STREET 8472 NW 72ND STREET MIAMI, FL 33166 MIAMI, FL 33166 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0283007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATTY, DENZLE G ESQ DO NOT WRITE 746 NE 3RD AVE. FT. LAUDERDALE, FL 33304 IN THIS SPACE 9. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Recistored Agent signature regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORDON, CARTER NAME STREET ADDRESS 8472 NW 72ND STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME GORDON, DONNETTE 8472 NW 72ND STREET STREET ADDRESS MIAMI, FL 33166 City-St-ZIP TITLE GORDON, NATALIE NUE STREET ADDRESS 8472 NW 72ND STREET DO NOT WRITE CHY-SI-7P MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAJAF STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED