

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97129

FILED
Jan 11, 2012
Secretary of State

Entity Name: WPJA INTERNATIONAL FREIGHT SYSTEMS INC

Current Principal Place of Business:

8557 NW 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

8557 NW 72ND STREET
MIAMI, FL 33166 UN

Current Mailing Address:

8514NW 72ND STREET
MIAMI, FL 33166

New Mailing Address:

8557 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 65-0283007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, CARTER
8514 NW 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GORDON, CARTER
8557 NW 72ND STREET
MIAMI, FL 33166 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: CARTER GORDON

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, CARTER
Address: 8557 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: GORDON, NATALIE
Address: 8557 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

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: CARTER GORDON

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date