

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M26701

FILED
Aug 04, 2009
Secretary of State**Entity Name:** ASTRAL FREIGHT SERVICES, INC.**Current Principal Place of Business:**1418 NW 82 AVENUE
DORAL, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**1418 NW 82 AVENUE
DORAL, FL 33126 US**New Mailing Address:****FEI Number:** 59-2636875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LESSA, NEY PTD
1418 NW 82 AVENUE
DORAL, FL 33126 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 () Delete
Name: LESSA, NEY
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126**Title:** DIR () Delete
Name: LESSA, ELIANE
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: LESSA, ELIANE
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NEY LESSA

PTD

08/04/2009

Electronic Signature of Signing Officer or Director_____
Date