

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26701

FILED
Mar 15, 2011
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:

1418 NW 82 AVENUE
SUITE # 1625
DORAL, FL 33126 US

Current Mailing Address:

1418 NW 82 AVENUE
DORAL, FL 33126 US

New Mailing Address:

1418 NW 82 AVENUE
SUITE# 1625
DORAL, FL 33126 US

FEI Number: 59-2636875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LESSA, NEY PTD
1418 NW 82 AVENUE
SUITE# 1625
DORAL, 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: NEY LESSA PRESIDENT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LESSA, NEY
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: DS
Name: LESSA, ELIANE
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, 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: NEY LESSA

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date