

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052221

Entity Name: FREIGHT CONTROL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR.
818
MIAMI, FL 33131

New Principal Place of Business:

8600 N.W. 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 655333
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-1020072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, FRANCESCO
540 BRICKELL KEY DR.
818
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAROSA, FRANCESCO
540 BRICKELL KEY DR.
1019
MIAMI, FL 33131 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: FRANCESCO LAROSA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAROSA, FRANCESCO
Address: 540 BRICKELL KEY DR. #818
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAROSA, FRANCESCO
Address: 540 BRICKELL KEY DR. #1019
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: REYES, GIOVANA
Address: 540 BRICKELL KEY DR. #1019
City-St-Zip: MIAMI, FL 33122

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: FRANCESCO LAROSA

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date