2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052221

Entity Name: FREIGHT CONTROL, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

8600 N.W. 30TH TERRACE

MIAMI, FL 33122

FEI Number: 65-1020072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAROSA, FRANCESCO 801 BRICKELL KEY BLVD 3211 MIAMI, FL 33131 US LAROSA, FRANCESCO 801 BRICKELL KEY BLVD #809 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: LAROSA FRANCESCO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LAROSA, FRANCESCO
Address: 801 BRICKELL KEY BLVD #809

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: REYES, GIOVANA

Address: 801 BRICKELL KEY BLVD #809

City-St-Zip: MIAMI, FL 33131

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: LAROSA FRANCESCO CEO 02/17/2011