

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112619

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** NEW GENERATION FREIGHT CORP.

**Current Principal Place of Business:**

14350 NW 56TH CT, SUITE 100  
MIAMI, FL 33054

**New Principal Place of Business:**

14350 NW 56TH CT,  
SUITE 100  
MIAMI, FL 33054

**Current Mailing Address:**

14350 NW 56TH CT, SUITE 100  
MIAMI, FL 33054

**New Mailing Address:**

14350 NW 56TH CT,  
SUITE 100  
MIAMI, FL 33054

FEI Number: 65-1060562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVAREZ, RODOLFO  
3500 NW 114 ST  
MIAMI, FL 33167 US

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

ALVAREZ, RODOLFO  
14350 NW 56TH CT  
SUITE 100  
MIAMI, FL 33054 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/10/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ALVAREZ, RODOLFO  
Address: 14350 NW 56TH CT, STE 100  
City-St-Zip: MIAMI, FL 33054

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: RUDY ALVAREZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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01/10/2012

\_\_\_\_\_  
Date