

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021473

FILED
Mar 07, 2011
Secretary of State

Entity Name: U.S.A. INTERNATIONAL FREIGHT CORP.

Current Principal Place of Business:

7286 NW 66ST ST.
MIAMI, FL 33166 US

New Principal Place of Business:

8432 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

7286 NW 66ST ST.
MIAMI, FL 33166 US

New Mailing Address:

8432 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 65-1088725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, A. GEORGE
2600 DOUGLAS ROAD
SUITE 1108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, A. GEORGE
2655 S. LEJEUNE ROAD
PH-2A
CORAL GABLES, FL 33134 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABELLO, JOSE V
Address: 8432 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: RIVERA, CLARINES
Address: 8432 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

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: JOSE V. ABELLO

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date