2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90298 008 ***150 00 **DOCUMENT # P01000028408** ALPHA FREIGHT & TRANSPORT INTERNATIONAL, INC. Principal Place of Business Mailing Address 14012393 7058 NW 77TH CT 7058 NW 77TH CT 100 100 MIAMI, FL 33166 MIAMI, FL 33166 04272004 CR2E034 (10/03) 4. FEI Number Applied For 65-1087276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, VILMA I 5731 NW 114TH PATH Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33178 -Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered attent and title if applicable (NOTE: Redistered Agent cignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP. TITLE ☐ Delete TITLE ☐ Addition AHUMADA, LUIS F NAME MARKE 8124 NW 163RD CT STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE PIS ----Change Addition Delete TITLE MARTINEZ, VILMA I NAME STREET ADDRESS 4608 NW 114TH AVENUE #109 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33178 CITY-ST-7IP TITLE Delete TITLE NAME MARTINEZ, HECTOR R NAME 4608 NW 114TH AVENUE #1109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP [] Change Addition Delete MARTINEZ, HECTOR NAME NAME 5731 NW 114TH PATH UNIT 114 STREET ADDRESS STREET ADDRESS SULLIVAN, WI 53178 CDY-SI-ZP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VAME OF SIGNING OFFICER OR DIRECTOR

FILED